



“Eastsound Water Users Association is a service-oriented association whose goal is to utilize all available resources to ensure that an adequate and consistent supply of safe, reliable, and palatable water is provided to its members”

Eastsound Water Users Association Regular Board Meeting

Orcas Island Fire Hall Public Meeting Room
April 15, 2025
5:00 PM

The meeting was held in person at the Orcas Island Fire Department public meeting room.

Board Members Present: Teri Nigretto, Jim Nelson, Leith Templin, Vaughan Ploeger, Mike Speece, Chris Madison absent, Michael Cleavland absent and General Manager, Dan Burke.

President Teri Nigretto called the meeting to order at 5:01pm

Additions to the Agenda

Public Comment

No public comment. Two employees were in attendance, Dan David and Seth Davis, and they were acknowledged for their service to the company.

Minute approval

Motion: Jim Nelson made a motion to approve the March 18, 2025 minutes as presented

Second: Vaughan Ploeger

Approved

The Good Neighbor Policy will be put on next month's agenda.

Jim Nelson also reported that he has not heard back from the Hill Top homeowner's about the road maintenance agreement that they would like to present to us at some point.

Board Business

GM Board Report

Dan delivered his report

Highlights:

The 990 is in process with our CPA.

Main break at Racoon Point. Everything went well and quickly. The break was caused from the large volume of rain we had that had caused the ground to shift. We were notified around 1:30pm and it was fixed by 6:30pm. There was a boil notice issued to approximately 15 people.

Sam's baby was born and he is on leave.

Update on Clark Well

Propane tank delivered and generator hookup is going well and on schedule. When finished we will be able to produce water and make chlorine during power outages. When Clark well is finished, we will then have two locations to produce water and make chlorine during power outages

We have a new CPA with Casell experience, 12 years of auditing a water utility and two years as interim CFO to a water utility.

Dan reported to the board about a potential project to merge or intertie with neighboring water systems, including Rosario and the DOH was eager to have us apply for the exploration grant. He will get back to us about the specific requirements when he has more information.

Executive Session at 6:00 pm

Board returned from Executive Session and no action was needed.

Teri adjourned the meeting at 7:00pm

Respectfully submitted,
Leith Templin
Secretary