



“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
August 19, 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 (absent), Leith Templin, Mike Cleveland (absent), Vaughan Ploeger, Chris Madison, Mike Speece and General Manager, Dan Burke.

President Teri Nigretto called the meeting to order at 5:05pm

Additions to the Agenda

Michael Cleaveland, Union and Executive Session

Public Comment

Fred Klien asked when was last years budget set and how much money was spent on attorney's fees.

Minute approval

Motion: Mike Speece made a motion to accept the July 2025 Regular Board Meeting Minutes as presented

Second: Vaughan Ploeger

Approved

Board Business

Resignation

President Terri Nigretto reported that Michael Cleveland had submitted his resignation on August 8, 2025 to terminate his board position two months early. Terri thanked Micheal for his service and wished him well.

Motion: Leith Templin made a motion to accept Michael Cleveland's resignation effectively immediately.

Second: Chris Madison

Approved

Union

The first round of negotiations happened last week and they went well. Next meeting is September 3rd.

Survey

September 22, 2025 an email will be sent out to all members to ask them to respond to changing the meeting time from 5:00pm to 3pm starting in the Fall. Dan will bring the results to our next meeting.

Orcas Parks and Rec Contract

Bob Eagan was not in attendance and Dan Burke has not heard back from their board about their review. Leith will contact Bob Eagan to see if he has an update. We will add it to next month agenda.

Systems Ballots Survey

Motion: Mike Speece made a motion for Dan Burke and Secretary Leith Templin to sign the contract with SBS for this year election process.

Second: Vaughan

Approved

Financials

The July financials were provided in the regular format. Our new CPA will have a new format for monthly financials coming soon!

GM Board Report

Highlights:

Dan has been reaching out to Jason Bradshaw at Eastsound Sewer about Data Sharing. The Fire Dept will be included in this process. This Map Data Sharing agreement will need to be reviewed by Joel Paisner, our attorney. Dan will supply a draft agreement to Joel and hopes that this project will be around \$1,000 for budgeting purposes.

The Clark Well project is progressing nicely. The foundation has been poured, and after a two-week break for the electrician to lay out their work, the stem walls are up next on deck, then plumbing under the building will be next.

The board went into Executive Session at 5:50 pm

The board returned from Executive Session at 6:45pm with no action to be taken.

Teri Nigretto adjourned the meeting at 6:45pm

Respectfully submitted,
Leith Templin
Secretary