

MADRONA BEACH COMMUNITY WATER SYSTEM

P.O. BOX 1622

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BOARD MEETING: September 20th 2023

PLACE: 140 Burke Dr Camano

ATTENDANCE:

Officers:

Frank Waterworth (President) P
Jeff Patt (Vice President) P
Dave Ballard (Sec/Treasurer) P

Trustees:

Don Tinius P
Jeff Erwin P
Raven Messinger P
Eileen Peterson A

The meeting was called to order at 18:00 pm. Six board members were present.

MEETING MINUTES:

Meeting minutes. Minutes for May meeting approved,

FINANCIAL REPORTS:

Reports for Past month read and accepted.

OLD BUSINESS:

- Review of annual meeting
- Officer positions remain unchanged from last year.
- Discussion of need for new secretary and separation of Treasurer / Secretary positions.
- Discussion on water system operation, Quality Water Care and board Pres/Vice Pres not satisfied with manner of management / communications from Treasure and Secretary. President and Vice President will share duties of efforts with Quality Water Care moving forward. A new email address will be created for them to share for communication with QWC. The secretary will forward requests for service and system issues that come in from members to this address so they can be assigned to QWC as needed. QWC forwards invoices to both emails, and any the board shall make any discrepancies know to treasures prior to payment. The secretary / treasurer will continue to process meter reads and other administrative tasks related to QWS.
- Dave requested that drawdown/static levels be taken for both wells to provide a current reading of water depth at rest and while pumping so that this information can be provided to water engineer for use in their assessment and preparation of the process of installing a new well.
- Dave to contact the water engineer and obtain a fee proposal and detailed scope of work for the permitting and design process of installing a third well to be discussed at the next board meeting.

NEW BUSINESS:

- Michelle announced her resignation as system secretary, efforts need to be made to find a new secretary, announcement to be sent to general membership.
- Discussion on ongoing issues with pressure system at the wellsite that has been started end of August. Several members are still experiencing issues with their water pressure and are not satisfied with notifications and the way this was handled by the board and QWC. Taking too long to resolve. It does appear that QWC has found multiple issues with the system and now has the correct parts, and everything should be good. Need to make sure we find ways to keep members notified and ensure repairs are completed in a timely manner.
- Well drawdown information has now been provided by QWC for the wells, and we have detailed information on the water levels, gallons being pumped etc. from both wells. Well #1 continues to drop in performance, and the combined output of both wells running together is only slightly more than well #2 by itself. QWS will work on changing the lead / lag settings of the wells to keep #2 as primary and only use#1 as backup. Work will also be done to set the min. water level setting in the tank higher, so the pumps do not have to work as hard to keep up.
- Chad McMurry from MacKay Sposito engineering has provided a fee proposal for the professional engineering services for the new well and tie into the water system. Motion and unanimous approval to accept the proposal and have them move forward with engineering.
- Two estimates and a random order of magnitude proposal were received from three well drillers. The firm providing the ROM was concerned that the depth of the well would be at the very limits of his equipment, this firm was eliminated based on these concerns. Tacoma drilling was far more expensive than Aquatech and as such Aquatech was selected along with the fact that they know this area and have good equipment. Dave moved that we move forward with Aquatech, Jeff P. seconded, all in favor. Jeff P will contact them and get a contract sent for Dave to sign and return with any deposits / fees.

Next Board meeting: November 1st, 2023

Meeting adjourned: motion by Jeff P., second by Don. Adjourned 20:30

Respectfully, Dave Ballard, Treasurer.