

WWWA Annual Members' Meeting

November 9, 2024



Agenda

- ▶ **Opening: WWVA President and Introduction of Board**
- ▶ **New connections in 2024**
- ▶ **Standard maintenance completed in 2024**
- ▶ **Business meeting:**
 - Reading of Last Years' Annual Minutes – Rana Jayne, WWVA Secretary
 - Treasurer's Report –David Cuff, WWVA Treasurer
- ▶ **Committee Reports:**
 - Facilities – Jesse Mittendorf
 - Finance – David Cuff
 - Asset Management – David Cuff
 - Water Quality – Zach Evans
 - Conservation – Zach Evans
 - Communication – Rana Jayne
- ▶ **Emergency response – Zach Evans**
- ▶ **Old Business**
- ▶ **New Business**
- ▶ **Election of Board Members**
- ▶ **Close—Zach Evans—President**

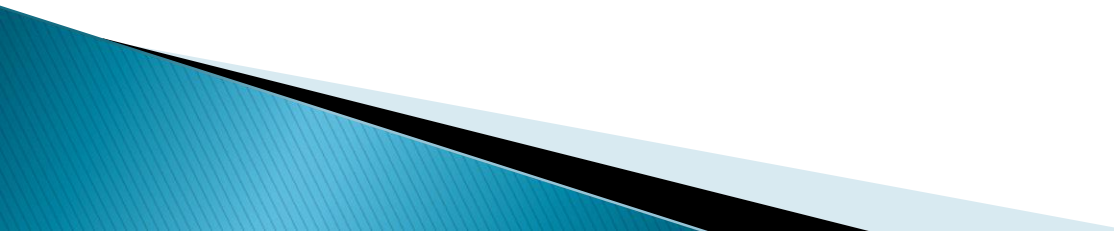
Opening

- ▶ **Zach Evans: WWVA President**

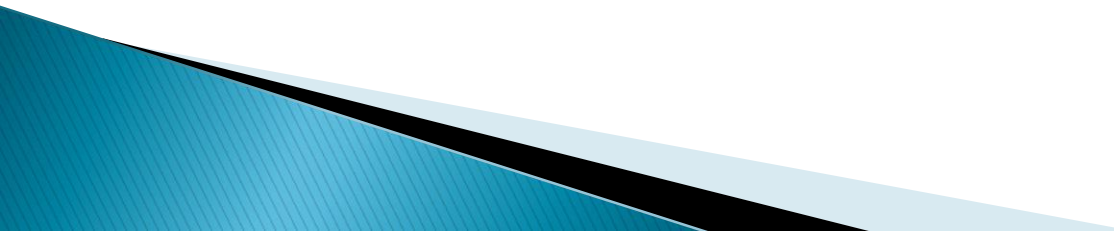
Current WWA Board Members

- ▶ Zach Evans (President)
 - ▶ Jesse Mittendorf (VP) (Facilities)
 - ▶ Rana Jayne (Secretary)
 - ▶ David Cuff (Treasurer)
 - ▶ Joni Mittendorf (Book Keeper)
 - ▶ Bob Berg
 - ▶ John Geragotelis
 - ▶ Peter Mawhinney
 - ▶ VACANT
- 

Welcome New Members!

- ▶ 1 new property connection was added to the system in 2024.
 - ▶ These members are currently paying customers.
 - ▶ Total Paying Members – 187 of 191 currently allowed. 176 active connections
- 

Board Goals

- ▶ **Provide the Best Quality Water at a Fair Price**
 - ▶ **Maintain Facilities and Wells**
 - ▶ **Efficiently Manage the System's Finances**
 - ▶ **Plan for Future System Improvements**
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King Water

- ▶ **WWWA contracts with KING Water Company for repairs and maintenance**
- ▶ **King Water was sold to Northwest Natural Water Services**



About Us

From residential neighborhoods to farms to commercial properties, our water management company helps ensure your water system is functioning properly and in compliance with all local, state, and federal regulations. We've been happily serving Whidbey Island as well as Island, Skagit, and Snohomish counties since as far back as 1991. As a water system ages, proper maintenance becomes imperative. We have the most experienced and qualified technicians in the local industry to assist you with operations, maintenance, repairs, and improvements.

Northwest Natural Water

- ▶ www.nwnaturalwater.org
- ▶ Owned by Northwest Natural Holding Company (NYSE: NWN)
 - Own and manage NW Natural Water Company
 - Own and manage NW Natural Gas Company
 - Own and manage NW Natural Renewables Holdings
- ▶ Headquarters in Portland, OR
 - Doing business for 165 years
- ▶ Director of NW Natural Water– Silas Olsen
 - WWA hosted Silas after the acquisition of King Water
 - Discussed administrative and operational challenges of WWA
- ▶ Primary Point of Contact – JJ Olsen
 - WWA hosted JJ at monthly WWA meeting this summer

Routine Work Accomplished

- ▶ On Monday, Wednesday and Friday King checks the pump house, insures there are no leaks, and inspects for anything unusual.

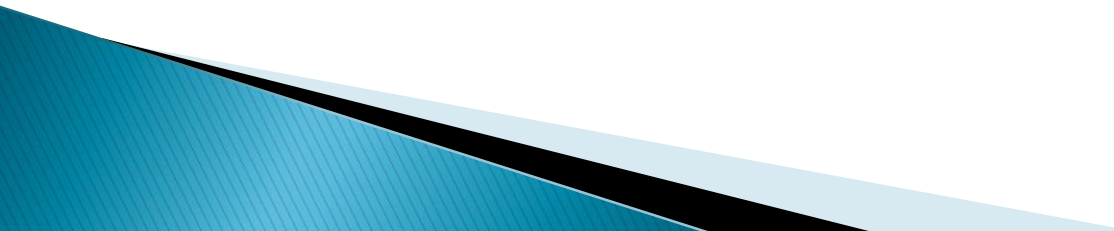
- ▶ Additionally:
 - Measure the chlorine levels in the system, taking both high and low readings.
 - Read the well meters, record the usage, and calculate the average daily usage, which can be indicative of a leak if there is an abnormal jump in usage.
 - Take a monthly water sample and have it tested for coliform bacteria.
 - Fill the chlorinator, order and deliver chlorine, as needed.
 - Maintain the chlorination equipment.
 - Flush the blow offs to clean out the water lines on the **FOURTH TUESDAY** of every month.
 - Respond to all complaints concerning water problems in the community.
 - Send a monthly chlorine report to the state.
 - Take all required testing for the state Department of Health. Act as the primary interface with the respective departments.
 - Maintain all paperwork required by the state or county.
 - Check well pumping rates.
 - Read house meters **on the FIRST THURSDAY of ODD MONTHS**, provide billing services and calculate unaccounted-for water
 - Order materials and repair leaks and equipment as needed.
 - Write the consumer confidence report.
 - **RESPOND TO EMERGENCIES**

Maintenance in 2023–2024

▶ 2023:

- 1 new meter added, 1 replaced
- Electrical configuration inspection
- Sandusky Reservoir Cleaned and Drain valve repaired

▶ 2024:

- 1 new meter added, 2 replaced
 - New Electrical pump ordered and pending installment
 - New blow off valve assembly installed
 - Asphalt repair
 - Fire Hydrant excavation (1 of 4)
- 

Minutes from Previous Meeting

- ▶ **Rana Jayne – Secretary**
 - Read minutes
 - Voice vote approval

Treasurer's Report

- ▶ **David Cuff – Treasurer**

Three Ways to Evaluate

▶ Valuation for Accounting Purposes

- Establishes value accounting for *depreciation* of assets as seen in Treasurer's report per accounting and IRS rules

▶ Valuation for Asset Management Program

- Establishes *replacement costs* and Life Expectancy of Assets

▶ Valuation for Fair Market Value

- System Assets, even depreciated and even in need of replacement still have a value because they are *still functioning*

Profit and Loss Statement

WHIDBEY WEST WATER ASSOCIATION PROFIT & LOSS STATEMENT

November 1, 2023- October 31, 2024

| | | | 2022-23 | 2023-24 |
|---------------------|-----------------|------------------------|--------------------|------------------|
| | INCOME | Customer Payments | \$166,714 | \$168,123 |
| | | Other Income | <u>\$1612</u> | <u>\$1762</u> |
| | | | | |
| | | Total Income | <u>\$168,326</u> | <u>\$169,885</u> |
| Gross Profit | | | <u>\$168,326</u> | <u>\$166,885</u> |
| | | | | |
| | EXPENSES | Operating Expenses | \$16,711 | \$18,917 |
| | | King Water Company Inc | \$38,844 | \$39,550 |
| | | Professional Services | \$43,873 | \$17,975 |
| | | Property Taxes | 0.00 | 0.00 |
| | | Property Maintenance | \$2,661 | \$2,126 |
| | | Depreciation Expense | | \$24,975 |
| | | | | |
| | | Total Expenses | \$72,492.00 | \$103,544 |
| | | | | |
| NET Income | | | \$81,900.00 | \$68,341 |

Balance Sheet

WHIDBEY West Water Association Balance Sheet

As of October 31, 2024 with Previous Year Comparison

| Assets | | 2022-23 | 2023-24 |
|---------------------------------------|--|--------------------|------------------|
| | Current Assets | | |
| | Checking & Savings Accounts | <u>\$500,458</u> | <u>\$522,268</u> |
| Total Current Assets | | <u>\$500,458</u> | <u>\$522,268</u> |
| | Fixed Assets | | |
| | Accumulated Depreciation | -\$96,003.00 | -\$170,928 |
| | Facilities, Real Estate, Water Positions | \$633,754 | \$633,265 |
| | Total Fixed Assets | <u>\$537,752</u> | <u>\$462,337</u> |
| | Other Assets (supplies / spare parts) | <u>\$13,000</u> | <u>\$13,000</u> |
| Total Assets | | \$1,051,210 | \$997,710 |
| | | | |
| Liabilities & Equity | Liabilities | | |
| | Current Liabilities (accounts payable) | 11,2950 | 0 |
| | Long Term Liabilities | <u>\$293,030</u> | <u>\$266,391</u> |
| Total Liabilities | | <u>\$304,326</u> | <u>\$266,391</u> |
| | Equity | | |
| | Opening Bal Equity | 0.00 | 0.00 |
| | Retained Earnings | \$666,508 | \$653,947 |
| | Net Income | <u>\$54,136</u> | <u>\$77,115</u> |
| Total Equity | | <u>\$720,644</u> | <u>\$731,026</u> |
| | | | |
| Total Liabilities & Equity | | \$1,024,970 | \$997,710 |

Rate Structure

| | 2018 | 2019-MAR 2021 | MAR 2021- 2022 | 2023 | 2024 | 2025 |
|---|-------------|------------------|----------------------|-------------|-------------|-------------|
| Unmetered Flat Rate | NA | NA | NA | NA | NA | NA |
| | | | | | | |
| Metered Rate Per Billing Period (2 months) | | | | | | |
| 0 – 12000 Gallons | \$52.00 | \$60 | \$60 | \$70 | \$70 | \$75 |
| 12001 – 14000 Gallons | \$0.005/gal | \$0.005/gal | \$0.005/gal | \$0.005/gal | \$0.005/gal | \$0.005/gal |
| 14001 – 16000 Gallons | \$0.02/gal | \$0.020/gal | \$0.010/gal | \$0.010/gal | \$0.010/gal | \$0.010/gal |
| 16001 – 18000 Gallons | \$0.03/gal | \$0.030/gal | \$0.015/gal | \$0.015/gal | \$0.015/gal | \$0.015/gal |
| Over 18000 Gallons | \$0.035/gal | \$0.035/gal | \$0.020/gal | \$0.020/gal | \$0.020/gal | \$0.020/gal |

Proposed Budget 2024–2025

| WHIDBEY WEST WATER ASSOCIATION | |
|--|------------------|
| | |
| Proposed Budget 2024–2025 | |
| | |
| Income | |
| Customer Base Payments (\$75/mo. for 185 Customers starting Jan 2023) | \$166,500 |
| Customer Overage Payments at 10% over Customer Payments | \$15,000 |
| Other Income | <u>\$1,605</u> |
| TOTAL INCOME | \$183,005 |
| | |
| Operating Expenses | |
| King Water Company Contracted Services | \$20,000 |
| Professional Services (Accounting, Engineering, Legal) | \$42,700 |
| Loan –Long Term WB Water Main | \$44,000 |
| Savings: Capital Reserve/Emergency Fund/New Reservoir | \$27,000 |
| Bad Debt (1%) | \$20,000 |
| Depreciation Expense | \$4,330 |
| | \$24,975 |
| TOTAL EXPENSES | \$191,305 |
| Note: Budget To be reviewed when new project payment schedule is submitted | |

King Water Annual Cost Comparison

▶ November 2022–October 2023

| | |
|--------------------------------------|------------------|
| Billing Service | 4,590.04 |
| Chlorine | 3,273.12 |
| King Water Co Sales Tax | 1,822.26 |
| Maintenance Labor | 11,550.00 |
| Management Service | 8,180.00 |
| Misc. & Equipment | 1,470.39 |
| Parts | 1,510.50 |
| Repair Labor | 1,997.50 |
| Statements & Billing | 1,710.26 |
| Testing | 2,740.00 |
| Total King Water Company Inc. | 38,844.07 |

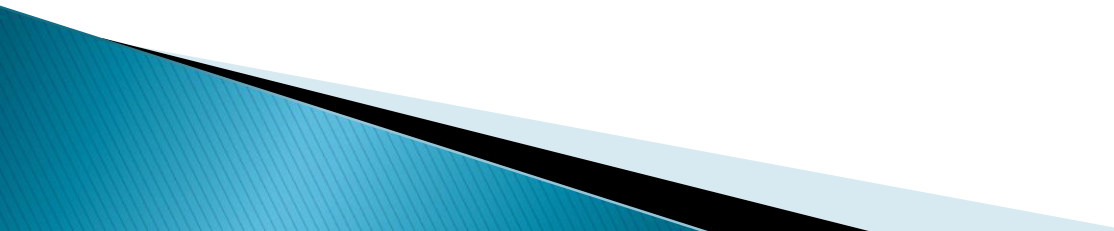
▶ November 2023–October 2024

| | |
|--------------------------------------|------------------|
| Billing Service | 7,000.11 |
| Chlorine | 1,842.75 |
| King Water Co Sales Tax | 1,663.41 |
| Maintenance Labor | 13,058.29 |
| Management Service | 9,690.00 |
| Misc. & Equipment | 2,620.46 |
| Parts | 1,356.81 |
| Statements & Billing | 1,188.40 |
| Testing | 1,130.21 |
| Total King Water Company Inc. | 39,550.44 |

Asset Management

- ▶ David Cuff

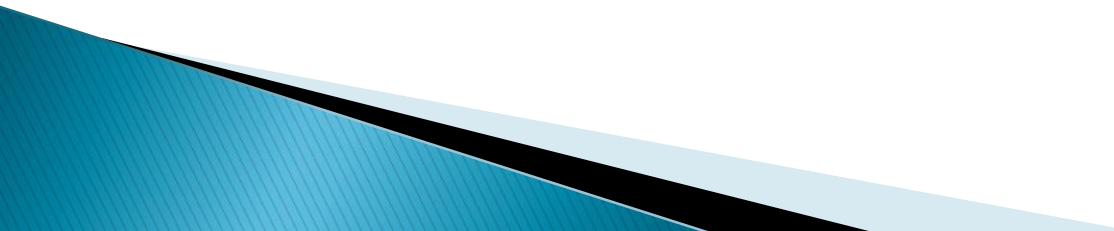
What is Asset Management?

- ▶ **Identify / Assess and document all assets owned by WWA**
 - ▶ **Assign Lifecycle management principals to Assets and identify gaps and critical infrastructure needed for Emergency Operations**
 - ▶ **Asset Management is a critical pillar that supports financial and facilities management**
 - ▶ **Provides transparency to the public specific to managed resources**
 - ▶ **Finance/Facilities/Maintenance/Compliance**
- 

Replacement Value

| Items | Estimated Values |
|--|--------------------|
| Real estate and buildings | \$295,000 |
| Buried pipes and valves | \$2,330,000 |
| Meters/fire hydrants/pumps & misc. equipment | \$176,000 |
| Total | \$2,801,000 |

“Fair Market” Valuation

- ▶ “Blue Book” value
 - ▶ Estimated at 35% of replacement value:
\$980,035.00
 - ▶ *35% based on valuation simulation
calculations by Anthony Festa, ASA
ALVAREZ & MARSAL
- 

Facilities

- ▶ **Jesse Mittendorf**

Facilities' Goals

- ▶ Security



- ▶ Repairs

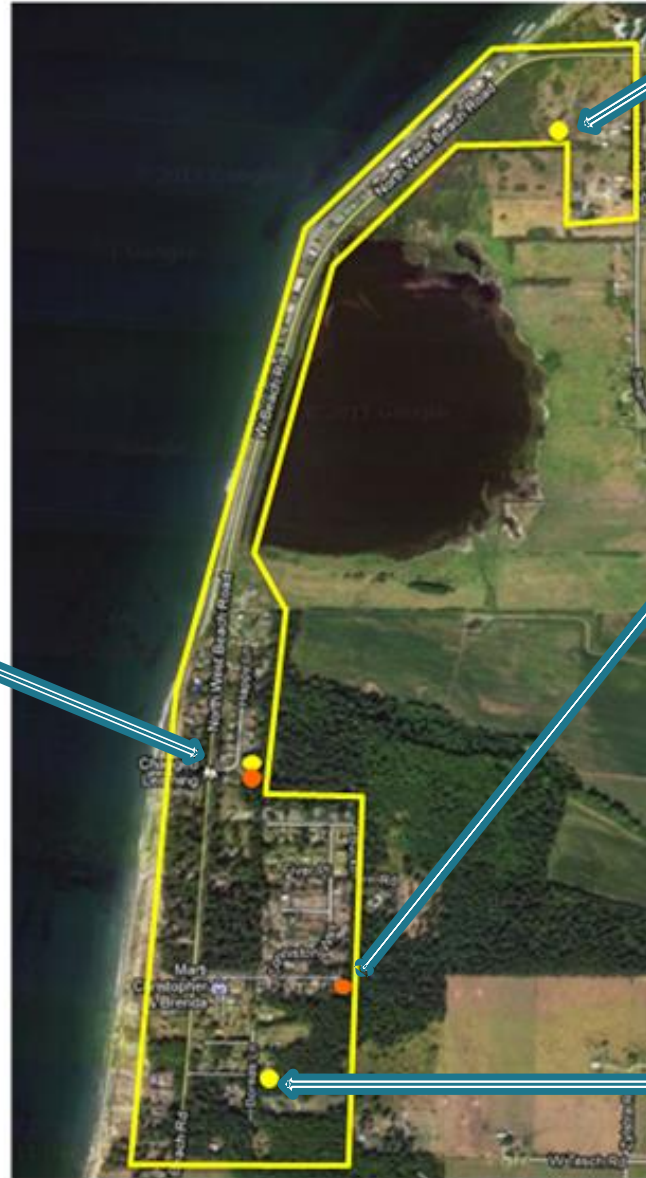


- ▶ Upgrades



The System

Sandusky Pump House & Reservoir and Property



Deactivated 3rd well (Swantown)



Evendown Reservoir and Pump House and Property

Plus:
23,300 lineal feet of pipe
valves and supplies



Lavender Ln Pumphouse

Sandusky Reservoir–Even Down Facilities Project



Power Outage

- ▶ **Emergency generators power:**
 - Sandusky well: provides water to Sandusky reservoir and uphill to Even'Down reservoir
 - Even'Down transfer pumps: pump water to pressure assisted portions of system

- ▶ **Emergency generators supply:**
 - *Only 75% of normal amount* of water we usually pump (Lavender Lane well out of service)
 - **PLEASE conserve water during power outages**
 - Under Maintenance Agreement with Arlington Electric

2024 Facilities Projects

▶ LEAK STUDY

- Conducted by Julie Robinson, Evergreen Rural Water of WA.
- Requirement for USDA Rural Water loan application
- No significant leaks noted.

▶ SYSTEM FLUSH ASSESSMENT

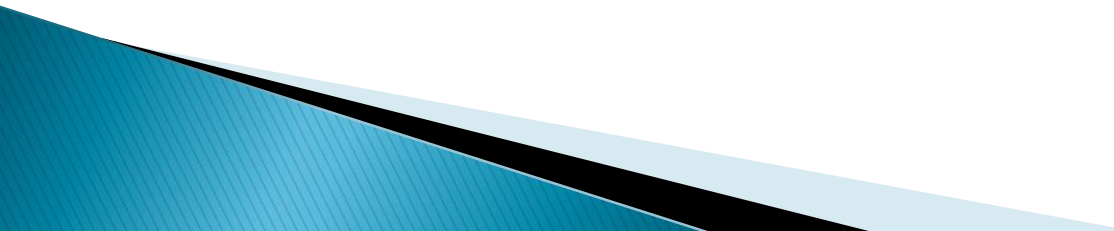
- Complaints about low pressure
- New Blow Off assembly installed
- Observed by Davido Consulting Group (DCG)
- Recommend addition of Isolation Valves and blow off valve(s)

2024 Facilities Projects

- ▶ **WELLHOUSE RENOVATIONS**
 - Site visit of Guemes Island Wellhouse
 - Improve roof, insulation, flooring, and dampness
- ▶ **SEAVIEW INTERTIE RENOVATION**
 - Partnering with Culley Lehman/Cascadia Water
 - Component design by DCG
 - Submitted out for bids
- ▶ **New BOOST PUMP in Even Down Wellhouse**
 - AA Electric deep dive repair/re-wiring
- ▶ **Evergreen Tree**
 - Possible “windsail” trees on Sandusky lot (\$2k)

2024 Facilities Projects

▶ EPA COPPER/LEAD INVENTORY

- Required by EPA
 - No threat to homes built/renovated (permitted) after 1986
 - No known lead within our mains and spurs
 - We do not know the full extent of our system lines' location
- 

2024 Facilities Projects

▶ FIRE HYDRANT MAINTENANCE

- 9 traditional fire hydrants in our system
- Excavation of 4 hydrants
- Repair/Replace as needed

▶ KEELWORKS NON-PROFIT ASSISTANCE

- Develop detailed preventative maintenance plan tailored to our system
- Develop Fire Hydrant preventive maintenance plan
- Develop interactive app or interface on our website to allow members to input information

Finance– David Cuff

- ▶ **Finance committee goals and responsibilities**
 - Perform financial audits twice a year to ensure accuracy and integrity of WWA funds and assets
 - Work with asset management committee to maintain a healthy fiscal position
 - Balance existing and future revenues against:
 - Immediate needs
 - Longer-term projects

Twice-Yearly Audit Results

- ▶ **Minor errors were corrected due to COVID gathering restrictions and transitioning to online/Google Drive management and splitting duties between Treasurer and Bookkeeper. Autopayment to bookkeeper needs an invoice signature, other than the bookkeeper.**
- ▶ **All accounts balanced 100%**
- ▶ **Authorized bookkeeper to pay directly and/or automate all payments below \$1000. WWA financial rules updated.**
- ▶ **Continued use of Global Credit Union (formally Alaska) and Washington Federal were approved as main financial institutions for WWA**

Proposed Projects

▶ 1 Year Plan

- Preliminary Engineering Report for Sandusky Reservoir Replacement – IN WORK
(Est Cost Was 25k) **\$43,000**

▶ 2–3 Year Plan

- New Reservoir/Well at Even'Down **\$2,200,000**
- Hire Data Entry/Administrator **\$2000**
- Install additional Isolation Valves/Blow off valve **\$100,000**
- Renovate Wellhouses **\$200,000**
- Renovate Intertie Connections **\$25,000**

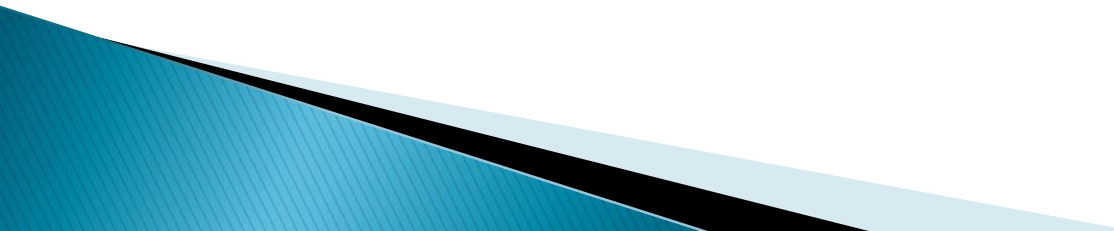
▶ Future Plan

- Engineering oldest part of system **\$50,000**
- Install data loggers for both wells **\$50,000**
- Install digital meters **UNKNOWN**

Water Quality

- ▶ Zach Evans

Water Quality Issues

- ▶ **Saltwater intrusion**
 - ▶ **Disinfection Byproducts concentrations**
 - ▶ **Inorganic concentrations**
- 

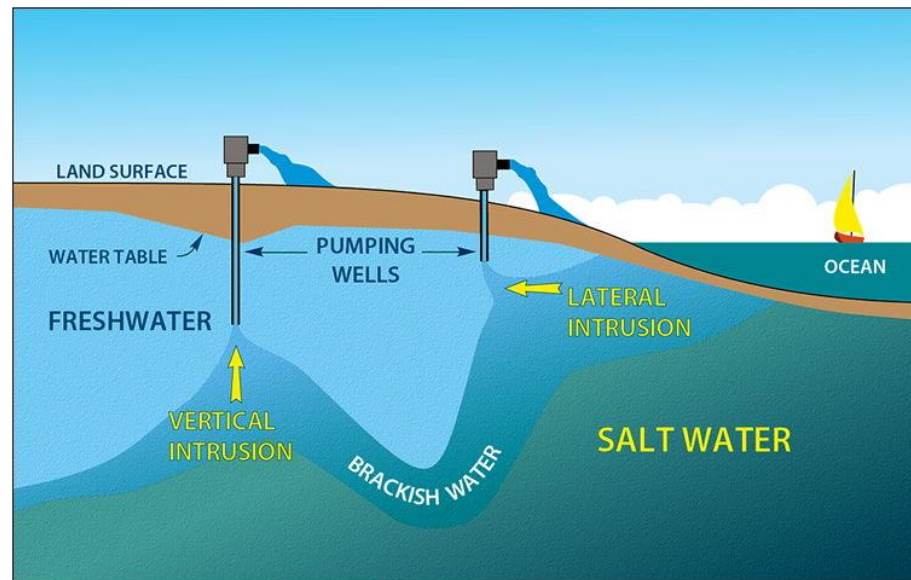
Saltwater Intrusion Risk

- ▶ **Sandusky Well (BD8) – Low Risk***

296' Depth 3' MSL

- ▶ **Lavender Lane Well (A7Q) – High Risk***

334' Depth -3' MSL



*Island County Public Water System Sources Seawater Intrusion Risk Ratings

Conductivity and Chloride, Averaged Data (could indicate saltwater intrusion)

| Year | Sandy Bubbles Well | | Lavender Lane Well | |
|-------|-----------------------------|-------------------------|-----------------------------|-------------------------|
| | Conductivity Max MCL=700 | Chloride Max MCL=250 | Conductivity Max MCL=700 | Chloride Max MCL=250 |
| 2017 | 733 | 93 | 708 | 71 |
| 2018 | 706 | 86 | 707 | 78 |
| 2019 | 707 | 91 | 712 | 78 |
| 2020 | 728 | 86 | 762 | 82 |
| 2021 | 638 | 73 | 762 | 74 |
| 2022 | 654 | 65 | 709 | 71 |
| 2023 | 656 | 63 | 726 | 64 |
| 2024* | 747 | 20 | 703* | 14 |

- **Based on only 2 direct well samples from Lavender and only 1 from Sandy Bubbles**

Primary Indicator: Chloride, mg/L, MCL 250

Secondary Indicator: Conductivity, umhos/cm, MCL 700

Disinfection Byproducts (DBPs)

- ▶ Can form when disinfectants such as **chlorine** react with naturally present compounds in the water
- ▶ More **Chlorine** = **Increased** Byproducts
- ▶ Most common:
 - Trihalomethane (THM)
 - Haloacetic Acids (HAA5)
- ▶ Harmful in HIGH concentrations

Disinfection Byproducts (DBPs) Concentrations (samples from Distro)

| Year | TTHMs | Max MCL | | HAAs | Max MCL |
|-------|-----------------------|---------|--|---------|---------|
| 2017 | 146.9 | 80 | | 63.5 | 60 |
| 2018 | 68.2 | 80 | | 32.8 | 60 |
| 2019 | 81.8 | 80 | | 52.1 | 60 |
| 2020 | 23.7 | 80 | | 10.7 | 60 |
| 2021 | 117 | 80 | | 66.2 | 60 |
| 2022 | 0.7 | 80 | | 0 | 60 |
| 2023 | 109.5(2)/ 105.3(3) | 80 | | 66.9(1) | 60 |
| 2024* | 89.7 | 80 | | 36.2 | 60 |

* 2023 Samples from January(1), July(2), and August(3)

No sample taken in 2024 - Data from Sample Dec 2023

TTHMs = Total Trihalo Methanes

HAAs = HaloAcetic Acids

Inorganic Contaminants Data (Exceedances)

| Contaminant | Results | MCL / Reporting Limit |
|-------------|---------|-----------------------|
| Iron | .620 | 0.3 |
| Manganese | .197 | 0.05 |

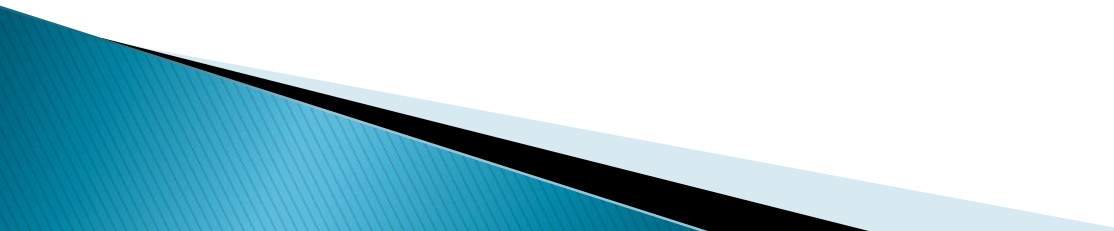
From most recent test on Sandy Bubbles, July 2022
DOH requires testing every 3 years - due 2025

Teamwork for Best Quality Water

- **We add Chlorine to provide residual bacterial protection**
- **Our aeration systems helps prevent Chlorine DBPs**
- **Our monthly system flushes help keep lines clear of sediment**
- **Your home softener and filter do the rest**



PFAS (Perfluoroalkyl and Polyfluoroalkyl Substances)

- ▶ **New WA Department of Health – Office of Drinking Water testing coming soon. Will be conducted by King Water**
 - ▶ **PFAS are common chemicals in carpet, food packaging, clothing, and fire fighting foam.**
 - ▶ **No detection previously found in our water**
- 

Water Conservation

- ▶ **Conservation is critical to the continued operation of WWA's system:**
 - **Reduces the stress on our pumps and pipes**
 - **Reduces the amount of chlorine we must add to the water**
 - **Lowers the risk of saltwater intrusion into our wells**
 - **Ensures we don't exceed the system's water rights**
 - **Allows us to add new users to our system**



Water Conservation (cont.)

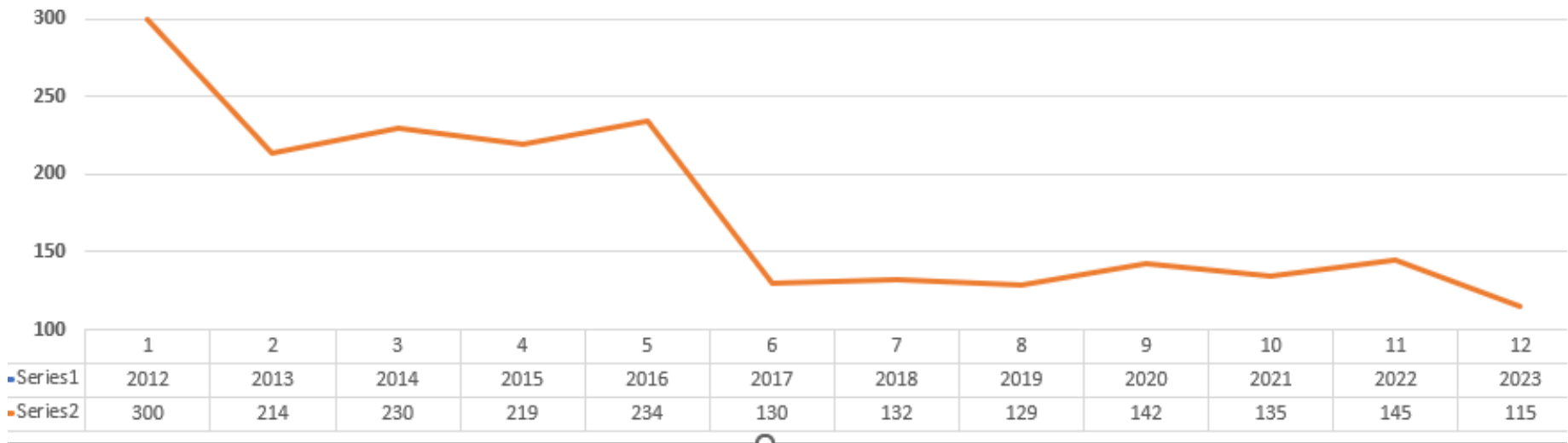
- **Check for Leaks:**
 - **Hose bib**
 - **Toilet**
 - **Faucets**
- **Check for proper operation:**
 - **Irrigation System**
 - **Dishwasher**
 - **Clothes Washer**
 - **Water Softener**
 - **Pressure Pumps**



Average Household use in gallons per day (gpd)

- ▶ Average person uses 80–100 gpd for indoor home uses: Source: US Geological Survey
- ▶ Average American family uses >300 gpd at home. Roughly 70 percent is indoors: Source: EPA

Average HouseHold Use in Gallons per Day (gpd)



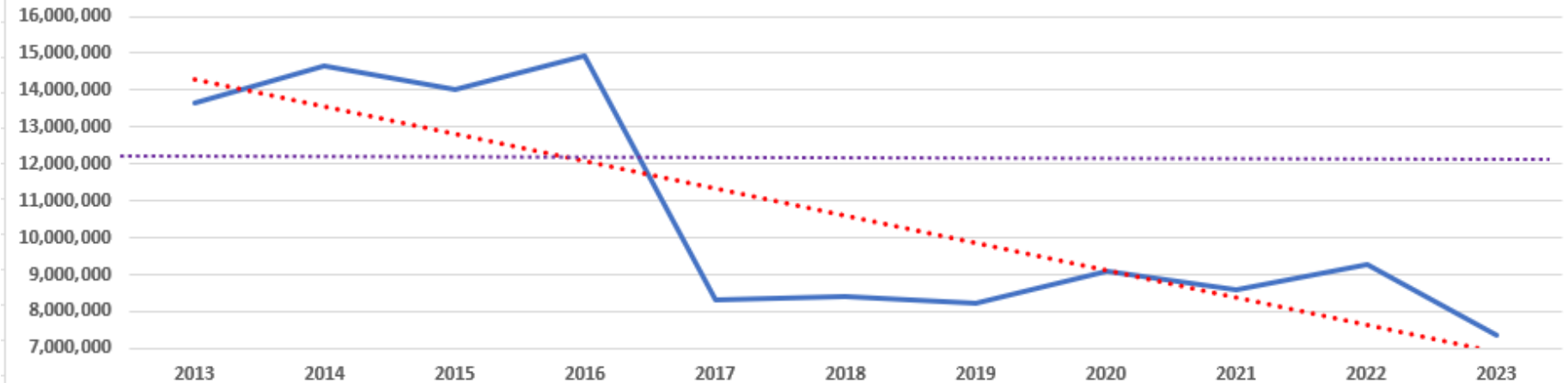
Leaks

- ▶ Hurt our conservation efforts and cost property owners \$\$\$
- ▶ Property owner is responsible for all leaks *on their side of the water meter*
- ▶ Leaky toilet average loss example:
 - 200 gallons per 24-hour period
 - 6000 gallons per month
 - Equals the current monthly allotment per household on our system.

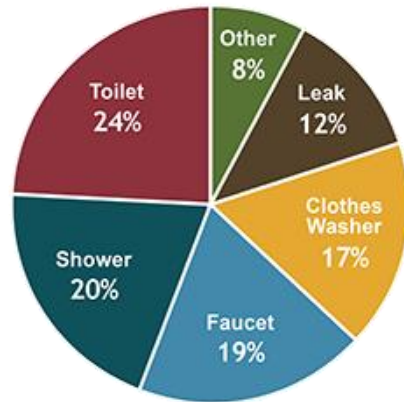
| Year | WWWA System Leakage (gallons) | Leak % | Average |
|-------------|-------------------------------|-------------|---------|
| 2013 | 13,640,680 | | |
| 2014 | 14,675,571 | | |
| 2015 | 13,998,835 | | |
| 2016 | 7,469,308 | 50% | |
| 2017 | 71,915 | 0.90% | |
| 2018 | 196,593 | 2.30% | |
| 2019 | 83,366 | 1.00% | 4.16% |
| 2020 | 988,483 | 10.90% | |
| 2021 | 626,200 | 7.3% | |
| 2022 | 24,580 | 0.3% | |
| 2023 | 92,495 | 1.3% | |

Total Gallons Pumped

Total Water Produced and Purchased Annual Volume (gallons)



How Much Water Do We Use?



Source: Water Research Foundation, Residential End Uses of Water, Version 2. 2016

| Year | Total Water |
|------|-------------|
| 2013 | 13,640,680 |
| 2014 | 14,675,571 |
| 2015 | 13,998,835 |
| 2016 | 14,924,653 |
| 2017 | 8,317,603 |
| 2018 | 8,419,107 |
| 2019 | 8,215,775 |
| 2020 | 9,091,135 |
| 2021 | 8,608,922 |
| 2022 | 9,262,028 |
| 2023 | 7,356,680 |

18,000,000
Total...
8,000,000
2013

Communications

▶ Rana Jayne

- Emails
- Website Update
 - Paperless Billing – Visit the link below and either 1) Sign up for Paperless Billing and/or 2) Sign up for online bill pay.
 - To sign up for online bill pay, follow this link: <https://pay.waterbill.com/login-king-whidbey-west>

Website

- ▶ <https://whidbeywestwater.org>
- ▶ A communications vehicle
- ▶ A Board resource

Whidbey West Water Association (WWWA)

"The goal of Whidbey West Water Association is to provide clean water at a fair cost, good service to our members, and to conserve our water supply for future generations."

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[Water Conservation](#) [Water Emergency](#) [Water Filtration](#) [Water Quality](#) [Water Rates](#)

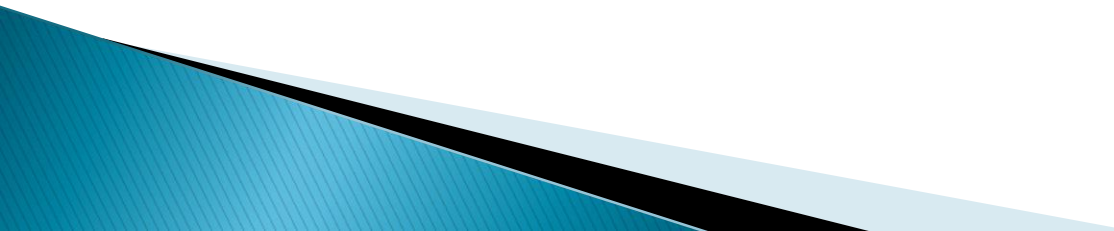


Website Pages

- ▶ **About**
- ▶ **Annual Meeting**
- ▶ **Articles of Incorporation**
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- ▶ **System Flushing**
- ▶ **Water Conservation**
- ▶ **Water Bill Payments**
- ▶ **Water Filtration**
- ▶ **Water Quality**
- ▶ **Water Rates**

Website email

- ▶ **Come from “info@whidbeywestwater.org”:**
 - Email to members
 - Emergency alert information
 - Ongoing project information

 - ▶ **Please verify your current email address with WWWA and change your privacy settings to receive email from WWWA**
- 

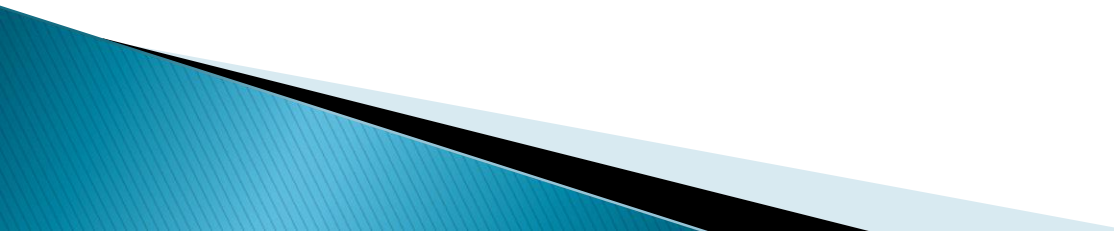
Emergency Response

- ▶ Zach Evans

Emergency Response Plan

- ▶ Our emergency response goal is to protect and inform WWA members regarding water system emergencies

Major Emergencies

- ▶ Pump malfunctions or major line breaks
 - ▶ Water system or well contamination
 - ▶ Long term (24+ hours) power outage
 - ▶ Boil water notice
- 

Emergency Communications

▶ Initial actions:

- Water: King Water (1-888-266-7048)
- Other: 911

▶ Communications plan:

- Group Email (ONLY if your email is listed with us)
- “A” board signs placed at intersections
- WWWA Website (for follow-up information)
- Emergency notices of need to boil water distributed by King Water to each residence

Future Emergency Planning

- ▶ **Establish intertie connect (2-way) agreement with Seaview neighborhood, managed by Cascadia Water:**
 - Ability to draw from another water source
 - Redundancy should our reservoirs or pumps fail catastrophically
 - Equitable charges for use of either system
 - **Design completed by DCG. Submitted out for bids**

Old Business

- ▶ **New reservoir (decommission Sandusky)**
 - **Proposal 1:**
 - Add additional reservoir at Even'Down
 - Add improved lines and piping from Sandusky well to new Even Down Reservoir.

 - **Proposal 2:**
 - Add additional reservoir at Even'Down
 - Add improved lines and piping from Sandusky well to new Even Down Reservoir.
 - Add water treatment facility to Even Down Reservoirs

Reminders

- ▶ **Unread meters:**
 - Initiated a previously-used rule of charging members \$300 for obstructed meters that do not allow King Water to physically read the meters.

- ▶ **Right of Way Reminder**
 - WWA and King Water have the right to dig, repair, disrupt the gravel/yard/flower beds within the Island County right of way to access water lines and meters.

New Business

- ▶ **Data Administrator:**
 - Handle the transition of manual meter reading to digital meter readings
 - Handle the transition of mail-in bills to online/auto-pay
 - Implement King water work orders during phased construction of new lines and Even Down Reservoir construction
 - Scan paper documents to Google Drive

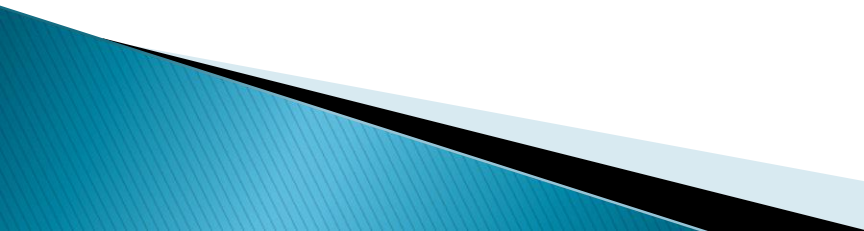
- ▶ **Establishment of Steering Committee to research Sale of WWA to For-profit Company**
 - Dismal participation/interest from members
 - Administratively onerous regulations
 - Responsiveness of King Water, lack of alternatives for Water Management companies
 - Contract negotiations with King Water/Northwest Natural Water Services

- ▶ **Pay/Free Water for Board members**
 - Define criteria for board members to receive free water
 - Waiver of base rate only
 - Officers do not pay base rate or overage fees
 - Paid positions

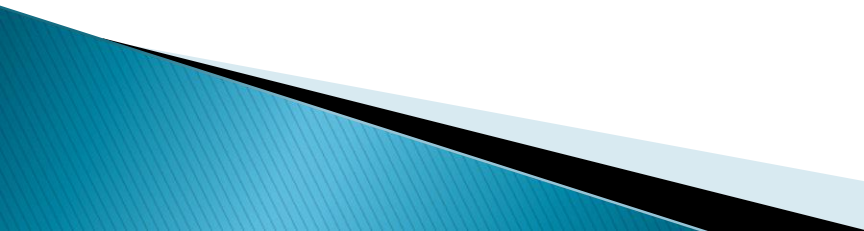
Election of Board Members

- ▶ Thomas Garrod

Election Rules

- 1) You must be a current property owner being serviced by the WWA and a signed member of the WWA to register your vote.
 - 2) Only one (1) vote per property. For example: Husband and wife will have one vote between them for each property being serviced by the WWA.
 - 3) All Board elections are for three (3) year terms. This allows a systematic rotation of the board and the election of three (3) new members each year.
 - 4) Register your vote for each position by marking an 'X', in ink, adjacent to the nominee's name.
- 

Voting

- ▶ **Candidates for three-year term (2025–2027)**
 - Thomas Garrod
 - X
 - X
 - X
 - ▶ **A nominee for Board can also be made from the floor**
 - ▶ **Remember to print your name and sign and date your ballot**
- 

Meeting Close

- ▶ **Zach Evans**
 - ▶ **Next Annual Meeting: November 8, 2025
(tentative)**
 - ▶ **Monthly Board meetings: 3rd Thursday of
each month – Negotiable**
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