

WVAWA Minutes 25 September 2021

Members Annual Meeting

Present are Julie Swanson treasurer, Mark Jurkovich, Daniel Horsell secretary, Karen Shaak, Dustin Sanford, Ralph Eilers, Craig and Deb Vrungos, Chris Santamaria and Kandi Arnholt.

Daniel calls the meeting to order at 1:11.

Daniel reads the minutes from the board meeting on 19 January 2020. Karen moves to accept the minutes as read, Mark seconds it. Accepted unanimously.

No treasures report. Mark moves we thank Julie for serving as treasurer and relieve her from her duties. Deb seconds. Accepted unanimously.

Old business: Mark said the pump house needs to be finished. Also the Propane tank has to be inspected and connected.

New business: Daniel nominated to the board Mark, Deb, Ralph, Karen and Kandi. Julie seconded the motion. Approved unanimously.

Daniel nominated Kandi to be president, Mark to be vice president, and Karen to be treasurer. Julie seconded the motion. Approved unanimously.

Ralph offers to contact a contractor to find the water lines

and install the meters. The list of members who requested this help are: Karen, Ralph, Deb, Dustin, Chris and Kandi. Ralph asked if Daniel would make a list of the contact information for these members.

Daniel will check for financing upgrading the water system for all the water mains both from Washington State and commercial lenders.

Dustin moves that we adjourn the meeting. Ralph seconds the motion. Approved unanimously

Daniel Horsell
Secretary WVAWA