

**Custer Water Association (CWA)**  
Annual Business Meeting 2022 Agenda  
Custer School Library  
January 11, 2022

1. Meeting called to order at 7pm by Nancy Brandt, Secretary
  - a. Quorum: 22 Members were in attendance representing 239 shares.
2. Minutes from the 2019 meeting and 2020 Newsletter.
  - a. Read and approved for record
3. Reports of Officers and Committees:
  - a. Routine Maintenance Projects include:
    - i. One broken meter was replaced and three new meter hookups were installed.
    - ii. 52 – maintenance call outs, well alarm
    - iii. Flushing occurred three times: Nov 2020, April, July, October 2021.
    - iv. Mills Electric continues to trouble shoot the sensors to help decrease the call out alarms.
    - v. Department of Health inspected well site.
      1. Reservoir cleaned December 2015. Cleaning advised every 3-5 years.
  - b. Major Events
    - i. Zell Road line replacement for Nooksack Enhancement project
      1. Project completed Sept 2021
      2. Cost to association approximately \$70,000.00
    - ii. Train Derailment – Dec 22, 2020
      1. Permit to put water line back in easement received last month.
      2. BNSF will reimburse all costs.
    - iii. Birch Bay Lynden Road wash out, Nov 16, 2021
      1. Temporary emergency water supplied to Percy water association, approximately 16 houses.
      2. Percy water will be billed for their water use.
      3. Percy line to be back in place once Birch Bay Lynden road is repaired. Approximately April 2022.
  - c. Annual Financial report.
    - i. Distributed. All members able to view.
4. Election of Trustees – **New Officers**

- a. Dave Thomson, Trustee, term expires 2023
  - b. Joy Moore, Vice President, term expired 2021
    - i. Declined to serve
  - c. Nancy Brandt, Secretary, term expires 2022
  - d. Curtis DeVries – Member at large, term expires 2023
  - e. New Officers
    - i. Bill Coughran - Member at large, term expires 2024
    - ii. Rae Spain - Member at large, term expires 2024
    - iii. Kristi Johnson will continue to assist as needed.
5. Unfinished / Old Business
- a. Web site for Custer Water Association – finding better ways to reach all association members.
    - i. Kristi Johnson created FaceBook page
    - ii. It is public so can be viewed via google search.
    - iii. Webpage discussed but will start with FaceBook.
  - b. Delinquent accounts – update
    - i. Suggestion to put lean on property.
  - c. Computer System at well site to monitor water level. – On hold
  - d. Pole building at well site needs repair. Door not closing properly.
    - i. On hold awaiting funds
  - e. Shed needed at well site to protect valve manifold station. Approximately 10ft x 10ft
    - i. When funds available with get an estimate.
  - f. Replace line north of Custer school along easement.
    - i. Completed
6. New Business / Open Discussion
- a. Cost of water share will be \$9,200.00, 1 January 2022.
    - i. \$200.00 annual increase from current rate.
    - ii. Voted and approved
  - b. Discuss whether to sell tracts near well site.
    - i. Approval to sell tracts
  - c. Potential need for new accountant.
    - i. Members made aware of the potential need to find a new accountant.
  - d. Member asked how many shares are available
    - i. Joy responded – approx. 40, determined by the department of ecology when the well was installed.
7. Meeting Adjourned by Nancy Brandt, secretary 7:45pm.

