

MREHA Board Meeting – October 5, 2016 (approved)

Call to order by John Groat 6:01 pm

Board members present: John Groat, Marguerite Simpson, Marcie Wishart, Steve Thomsen, Troy Tobey

Board members absent: Kristen Burgess, Chelsea Carrato

Non Board members: Josh Roden, Vic Moreno, Joanie Thomsen

Minutes: Troy read the minutes from the September meeting, there was one change, Steve moved to accept the minutes as amended, Marcie 2nd, passed by all.

Treasurer's Report: Balances as follows:

Primary checking -	\$ 9,511.75
Savings	31,408.91
Water checking	47,034.31

There was discussion about the Aging Summary, the City of Everett water bill, a sanitary survey that was ordered by our Water Operator at a cost of \$600(which showed we were in compliance in all areas), and the profit and loss review. A statement of assets is needed by our bookkeeper for a full audit. Steve moved to accept the Treasurer's report, Troy 2nd, passed by all.

Water Report: Josh presented the water report: there was 1 locate request, weed eating was done around the hydrants (thanks Josh), cards were sent out to the membership regarding a system flush to be done on Friday October 7th, and there are plans to install one more meter before the end of the season, weather permitting. Troy moved to accept the Water Report, Marguerite 2nd, passed by all.

Road Report: Steve has no road activity to report. Troy moved to accept the Road Report, Marcie 2nd, passed by all.

Old Business:

-There was discussion about our need to take a map to Snohomish County showing the County road easement and our MREHA water line before we can proceed with the franchise agreement with County. John will go forward with this request.

-There was policy discussion about the accessibility /maintenance need around individual homeowner's water meters, especially once the meters are being regularly read and monitored. It will likely be each homeowner's responsibility to clear the meter site, or they will be charged by MREHA to do it. **This will be discussed at our January 2017 Annual Meeting.**

- Thanks to Marguerite for contacting the State regarding our responsibility to pay B and O taxes. We were told that MREHA is not responsible to pay this type of tax.

New Business: No new business.

Troy moved to adjourn, Steve 2nd, passed by all at 6:55.

