

Scatchet Head Water District ,Island County, Washington

Minutes for January 25, 2023 Special Meeting at 10:00AM, 3742 Driftwood Drive, Clinton, WA

In Attendance:

Commissioner Mullins, Commissioner Lipoti (via phone), Commissioner Mach

Meeting called to order at 10AM by Commissioner Mullins.

The purpose of the meeting was to start dialog regarding the upcoming system upgrade.

Topics discussed were:

Budget shortfall and rate increase

Projects to consider eliminating

Participants for the Citizen Advisory Committee.

Meeting adjourned at 10:40AM

ACTION ITEMS:

At February meeting: discuss with King Water taking over the maintenance of the backwash pond and cost. Make resolution to increase the water rates by 2nd quarter.

Broadly solicit volunteers for the Citizen Advisory Group, but also approach 4 interested individuals to request their participation.