

# ROOSEVELT WATER ASSOCIATION, INC.

P.O. Box 345  
Snohomish, WA 98291-0345  
(360) 568-3450

## 2010 ANNUAL MEETING MINUTES

February 17, 2011

The annual meeting of Roosevelt Water Association, Inc. (RWA) was called to order at 8:04 pm by President Glen Allen. The meeting was held at the French Creek Manor in Snohomish.

A quorum was present and consisted of President Glen Allen, Vice President Doug Campbell, Treasurer Mike Carlson, Peter Moon, John Olsen and Clarence Prins. Also present was Secretary/ Manager Jesse Rowe, Manager in Training Janelle MacDicken, and Rose Fowler.

President Glen Allen asked the Board of Trustees and guests to introduce themselves. Members present: Judy & Charlie Thompson, Michael Karl, Vickie Goetz. Visitors present were Tony Fisher and John Wilson of BHC, the Association's engineering firm.

Minutes from the February 18, 2010 annual meeting were read and approved.

President Glen Allen expressed his gratitude to Cindy Sherwood for the use of the French Creek Manor facility.

**Treasurer's Report:** the 2010 Financial Statements and Accountant's Review Report was presented by Jesse Rowe. Items of note include the increase of funds in CD's by \$50,000, water revenues increased, water purchased/used down, a few service connections as developers slowly begin to build again. At the end of 2010 there remain 68 lots within the Association owned by developers which have water to the lot, but do not have a meter purchased.

The City of Everett is increasing the cost of water provided to the Association by another \$0.11 per hundred cubic feet and the price is continuing to rise each year through 2012. The Association will likely pass this increase along to the membership in a rate increase in 2011.

The Association did not incur any Engineering fees in 2010 as moving forward on the new tank during the economic recession did not seem good timing, the state agreed. In 2011 the State of Washington will require some progress to be made in planning and design. There was, however, an increase in repairs and maintenance expense due to several major leaks which had to be repaired.

**Manager's Report:** the 2010 report was presented by Jesse Rowe and is part of the minutes. Items of note: Janelle received her WDM 2 Certification! (Water Distribution Manager)

The number of services active fluctuates each billing cycle due to foreclosures and owners who abandon their homes. Outstanding bills are paid by banks/mortgage holders or new owners. Development was nearly non-existent during 2010 with only a handful of new meters sold. Four out of five development plats within the Association were foreclosed on/taken over by banks.

2011 looks promising for the return of developer activity.

Several leaks within the Association were costly in lost water and repairs; the oddest being a blue rag which was left inside a pipe which disrupted service and proved costly in repairs. A leak detection company is used to help find leaks without having to do a lot of exploratory digging.

Leaks took a summer vacation and the focus to replacing meters with new Automatic Meter Reading (AMR) continued with currently 550 meters installed. These meters make it much easier to spot leaks or broken meters, and take about an hour to read all meters from the safety of the vehicle! They also eliminate misread meters as information is electronically transmitted to the computer.

Numerous questions were heard from the floor and answered by the managers and trustees. Much information is available on the Association's website: [www.RooseveltWater.com](http://www.RooseveltWater.com)

Elections: The Trustee terms of Doug Campbell, Glen Allen and John Claybrook have come to an end. The Nominating Committee of Mike Carlson and John Olsen nominate Doug Campbell, Glen Allen and John Claybrook for Trustee. Nominations from the floor were requested and Doug Campbell nominated Michael Karl. No other nominations from the floor were heard. President Glen Allen called for the vote. Members present were given a ballot and asked to vote for three of the four candidates to fill the open Trustee positions. The votes were tallied, Glen Allen, John Claybrook and Doug Campbell were elected by majority vote.

Old Business: none

New business: Due to the unexpected length of this meeting, discussion regarding the new storage tank will be tabled until a future Board of Trustees meeting.

Hearing no additional new business, President Glen Allen heard a motion to adjourn the 46<sup>th</sup> annual meeting. Motion carried and meeting adjourned at 9:44 pm.

Respectfully submitted,  
Rose Fowler  
Recording Secretary