

# Rhododendron Water Association

## 2015 Annual Meeting

Saturday May 16, 2015

1:00PM – 2:00PM

Zigzag Inn-Banquet Room

70162 U.S. Highway 26

Welches, OR 97067

## Agenda

- **Call Meeting to Order** Steve Graeper
  - Welcome and Opening remarks
  - Quorum Determination
  
- **Secretary's Report** Merv Novinger
  - Approval of 2014 Annual Meeting Minutes
  
- **President's Report** Steve Graeper
  - RWA changes for 2015 or "The only thing constant is change"
  - Phone-Web site and other administrative changes
  - RWA accomplishments to date
  - Review of Capital Improvement projects and a look forward to the future
  
- **Executive Secretary / Treasurer's Report** Laura Patty
  - Review of 2014
  - 2015 Financials YTD
  - Account updates, billing changes
  - Investment in Municipal Bond Funds for Capital Improvement Projects Ralph Pitt
  - CD Laddering of reserve funds Ralph Pitt
  
- **Water Master Report** David Jacob
  - 2014 Consumer Confidence Report
  - Report on Filtration Plant and Distribution system upgrades
  - Report on Service Metering and on-going leak detection and repairs
  
- **New Business** Steve Graeper
  - Hoodland Area Water Coalition (HAWC)
  
- **Results of Balloting** Laura Patty
  - Director Election & Ratification Results
  
- **Member Questions/Suggestions**
  
- **Adjournment**