

Member Advisory Committee Meeting November 12th, 2019  
Notes (4:30 PM – 6:30 PM)

Rich Formisano	Joyce Hibma	Ted Stonebridge (GM)
Stephen Kangas	Anne Herman	Eric O'Brien (Board P)
		Daylin Baker (Board VP)
Possible New Member:		
Shawn McKone		

1. Introductions
  
2. Membership changes - We discussed the departure of Jean. Stephen, Anne, and Shawn made recommendations for prospective members. MAC recommended Shawn for approval to the board. Ted will put his bio in board packet for next Tuesday. Daylin and Ann will use Newsletter and website posting to advertise for new members – include criteria: must be member in good standing, ability to attend every meeting, etc. Clearly state goals of MAC, what we are trying to accomplish (advise the board on the best interests of Sallal). Applicants must be aligned with those goals.
 

We also discussed how to get folks to sign up for e-billing. Joyce suggested letting members know the annual cost to association for mailing bills. Daylin will add this to the newsletter.
  
3. Sallal Mission Statement/Vision (Rich & Stephen)
 

Ted needs to find the edits to the “vision” statement made by the board in the October meeting to share with MAC at next meeting. The board approved their edited version and changed it to a “vision” statement. Stephen said it did not meet the definition of a vision statement.
  
4. Update on status of Charter – reviewed by attorney (Ted)
 

Board attorney had reviewed the charter. The committee reviewed the edits and made suggestions to the board for their next meeting but couldn’t decide on the Confidentiality section so will finish this at the next meeting.
  
5. Request of items to be posted on the website – demographics project (Rich & Joyce)
 

Current WSP will be on the website after redactions.  
Rich described proposal for statistics.  
Eric suggested not dividing up between city, uga, etc. Much discussion. We agreed to save this for the next meeting.

6. Update on next steps to address DOH requirements from E. coli incident including inspection of Well #2 (Ted)

Ted is waiting to hear back from contractors for doing the inspection. He reviewed the video and audio from the 2016 inspection. Three contractors involved: One to pull the pump. One to do the TV. One to clean everything before putting it all back. He suggested waiting until 2020. Shawn recommended doing it sooner. Joyce asked how long into 2020. Ted said late January, early February.

Joyce suggested breaking down the total expenses to each member for complying with DOH for E. coli incident – also could compare to other capital costs. Daylin will look at putting this in the next newsletter.

7. Discuss proposal to conduct member survey (Joyce)

This was postponed until the next meeting.

8. Roundtable/Roundabout

Moving meeting to later start time for Shawn, or move to Mondays? Most folks were okay with that but we will discuss at next meeting when more attendees can weigh in. Rich will share e-mail about how MAC can help Board in other ways at the next meeting.

Next meeting December 10th 4:30 pm.

Items for Next MAC meeting agenda:

- Review new Vision Statement
- Finish reviewing Confidentiality Section of Charter
- Demographics project discussion on dividing data by region within Service Area (Rich)
- Discuss proposal to conduct member survey (Joyce & Andy)
- Changing start time or day of meetings to accommodate some members
- Review ideas for more ways MAC can help Board (Rich)

Items for next Board meeting agenda:

- MAC minutes will need to be approved by BOT before being added to website – need to review several old minutes from spring/summer meetings for approval to be added to website.
- Vote on adding Shawn McKone to MAC.