

Member Advisory Committee Meeting December 10th, 2019
Agenda (4:30 PM – 6:30 PM)

Rich Formisano		Ted Stonebridge (GM)
Joyce Hibma	Anne Herman	Eric O'Brien (Board P)
Andy Neff	Warren Perkins (Guest)	Daylin Baker (Board VP)

1. New members to MAC
*Shawn McKone was approved by Board at last meeting.
Discussed need for Ted to send out request to folks to reaffirm commitment to attend or let him know they need to drop out.*
2. Water System Plan (draft) presentation – Warren Perkins/ Gray & Osborne
Many questions were asked and answered by Warren. This presentation took up nearly the whole meeting.
3. Finish reviewing confidentiality section of the Charter
We didn't have time to address this.
4. Demographics project discussion on dividing data by region within service area (Rich)
We didn't have time to address this.
5. Discuss proposal to conduct member survey (Joyce & Andy)
Andy is in favor of survey regarding whether to keep chlorinating. Proposed working with Joyce as sub-committee.
6. Discuss changing start time/day of MAC meetings
We discussed starting at 5 instead of 4:30 p.m. and letting folks eat their dinner during the meeting. Voted - 3 out of 4 agreed to move to 5 p.m. (and allow eating).
7. Review ideas for more ways the MAC can help the BOT (Rich)
Rich requested MAC members review his list of suggestions and add any additional ideas then discuss at next month's MAC meeting. Rich also recommended Eric, Daylin and Ted share the list with the BOT.
8. MAC member editorial for monthly newsletter
Eric suggested changing this to "article" instead of "editorial". Ted and Eric recommended Rich write an article to summarize the Golder Study and how it affects Sallal. Rich agreed to write a short article and submit to Eric, Daylin and Ted for review and inclusion in the newsletter.
9. Roundtable

Anne suggested having a firm end time and we discussed adding times for each item.

Ran out of time – adjourned at 6:55 p.m.

- MAC minutes will need to be approved by BOT before being added to website
- Next meeting January 14th 5:00 pm