



# Deer Creek Water Association

P.O. Box 30230  
Bellingham, WA 98228

email: [dcwa@deercreekwater.org](mailto:dcwa@deercreekwater.org)

Vaughn Hagen	<i>-President</i>
Dave Black	<i>-Vice President</i>
Leroy Rohde	<i>-Director</i>
Darla Norman	<i>-Director</i>
Paul Jordan	<i>-Director</i>
Douglas Wittinger	<i>-Secretary/Treas.</i>

## Board Meeting Agenda for Wednesday, March 3, 2021

Location: meeting held virtually via Zoom – 6:00 p.m.

1. Operation Manager's Report –
  - Reporting Violation in 2019
2. Reading and Approval of minutes:
  - Review & Approve Draft January 27, 2021 Meeting Minutes
3. Treasurer's Financial Report:
  - Audit Completed for 2019 Financials
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4. Old Business:
  - Traffic Circle at East Smith & Hannegan
5. New Business:
  - Under-sized Water Main Along Aldrich Road
  - Electronic Controls of System (SCADA) – verbal report
  - Auto-bill Pay
  - Request from Wahl Road Water Association
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6. Next Regular Board Meeting:
7. Adjournment

Douglas Wittinger  
Business Manager