

EWUA 2016 Annual Meeting



Eastsound Water is hosting a membership meeting on

Tuesday August 16th at 6:30pm

At the Eastsound Fire Hall, 45 Lavender Lane.

This meeting will have a number of important components.

- **VOTING BOOTH - meet and vote for your EWUA Board Members. Three of our 7 Board positions are open for election. Fred Klein, Dan Vekved, Clyde Duke, Joe Cohen and Steve Miller are on the Ballot for 3 open Board sets. This is EWUA's first "contested" election in more than a decade.**
- **Demonstration of EWUA's new automated water meter reading system. Learn how to LOGIN to the system, review your daily water use, your historic water use, and program leak detection email and text alerts from your individual service meter. See how we can save millions of gallons of water with this new system.**
- **Review water system improvement projects completed in 2015.**
- **Learn about EWUA's upcoming "member engagement process" to discuss future rate structures, and the current rate concerns of the systems highest water users.**

No Reservations are needed, but we hope you'll come and join us. Put it on your Calendar - AUGUST 16, 6:30pm @ EASTSOUND FIRE HALL. Call 360 376 2127 with any questions.

Eastsound Water Users Association

PO Box 115 286 Enchanted Forest Rd
Eastsound WA 98245 360 376 2127
www.eastsoundwater.org fax 888 523 2470

NOTICE OF THE 2016 ANNUAL MEETING



Tuesday, August 16th at 6:30pm at the Eastsound Fire Hall – 45 Lavender Lane, Eastsound

EWUA members and the general public are welcome to attend the 2016 Eastsound Water Users Association Annual Meeting.

THREE EWUA Board of Director positions are open at this year's Annual Meeting. Members interested in serving as a volunteer on the Board should contact General Manager Paul Kamin at 376-2127, pkamin@rockisland.com. (deadline for being placed on the ballot is Aug 10th.) The current Board includes (term expiration): Brian Ehrmantraut (2017), Fred Klein(2016), Bob Connell (2018), Patrick Shepler (2017), Dan Vekved (2016) and William Burlew (2018).

Member participation is important to maintaining a responsive association. Please make plans to attend if possible. Should you not be able to attend, please return **ONE** of the following proxies. Proxies may be mailed to: **EWUA, PO BOX 115, Eastsound, WA 98245**, or dropped off at **EWUA #B102, 286 Enchanted Forest Rd., Eastsound**.

EITHER PROXY #1

I hereby appoint **THE BOARD OF DIRECTORS** to act as my proxy to represent me and cast my vote by proxy at the Annual Meeting of the members of Eastsound Water Users Association to be held at the Orcas Fire Hall at 45 Lavender Rd. in Eastsound on Tuesday August 16th at 6:30pm DATE: _____ SIGNED: _____

PLEASE PRINT NAME: _____

OR PROXY #2

I hereby appoint _____ (name an EWUA member that will be in attendance) to act as my proxy to represent me and cast my vote by proxy at the Annual Meeting of the members of Eastsound Water Users Association to be held at the Orcas Fire Hall at 45 Lavender Rd. in Eastsound on Tuesday August 16th at 6:30pm

DATE: _____ SIGNED: _____

PLEASE PRINT NAME: _____