

**Westside Water Association  
2011 Annual Meeting of Shareholders  
May 29, 2011 at Havurat Ee Shalom**

Meeting called to order at 7:00pm

In attendance

Board members Denny Conner, John Candy, Mary Margaret Briggs, Pat Call, and System Manager Doug Dolstad. Board member Daniel Schumacher was absent due to health reasons.

29 shareholders were presented, 67 proxy forms were submitted; a quorum was achieved.

President's Report

Welcome.

Minutes from the 2010 Annual Meeting were read and approved.

The president gave a general statement of the past year with emphasis on the ongoing effort to remediate the arsenic situation with the well so that more water from the well can be used.

There was some discussion about the water capacity of WWA.

Treasurer's Report

The treasurer gave a report and gave some detail about the amount of money spent for the arsenic remediation engineering. Two documents are attached. Click [HERE](#) and [HERE](#).

Manager's Report

The system manager summarized the past year's operations.

He gave a report on the plan to hire an engineering firm to design and test a treatment solution to the arsenic problem in our canyon well.

Global Water Initiative

Donations to WWA Global Water Initiative totaled around \$3000 for the year. We plan to continue donating the money to El Porvenir, an organization based in Nicaragua that provides training and funds for communities to develop clean drinking water and sanitation.

Election

An election was held to fill the three open positions on the board of directors. Five members agreed to run for the three open positions: incumbent Pat Call, incumbent John Candy, Cindy Pollock, Jennifer Pratt, and Bill Morse. The top three vote getters were elected: Pat Call, John Candy and Cindy Pollock. Thank you to Jennifer Pratt and Bill Morse for their willingness to serve!

Meeting adjourned at 8:15pm.

Minutes recorded by John Candy.

