

## Member Advisory Committee Meeting July 9, 2019 Notes

Jean Buckner	Andy Neff	Ted Stonebridge (GM)
Stephen Kangas	Larry Costello	Eric O'Brien (Board P)
Anne Herman	Ann Reed	Daylin Baker (Board VP)
Ann Bailey	Joyce Hibma	
Rich Formisano		

4:00 p.m. to 5:00 p.m.:

### Introductions

Special Guest: Warren Perkins from Gray & Osborne to present the WSP overview

### WSP Questions:

- What percentage is Edgewick? About half of what goes to households in that area.
- Wells 1 & 2 provide 90% of water to system.
- We wholesale to Wilderness Rim. Riverbend has their own water/wells.
- Jean requested to add 2018 connections total #.
- Building reservoir (#2) and additional well (#4). (Just for redundancy)

5:00 p.m. to 6:00 p.m.:

1. Finished the norms, no one had any changes.
2. Mission Statement for Sallal

### Suggested mission statements from agenda:

- A. Sallal Water Association strives to provide pure, untreated water at a low cost to members.
  - B. Sallal's mission is to supply reliable potable water to its members at least cost in order to meet the demand for water in its service area.
3. Additional suggested edits/revisions to charter

The committee recommended that the board determine that the committee shall have 12 members plus GM & two board members.

Also that this be the process to join:

- 1) Contact Ted
- 2) Submit Bio
- 3) Review & recommendation by MAC to board.
4. Discussed lawyers letter and agreed Jean and Anne would provide more names of lawyers that we can consult.