

# **SALLAL WATER ASSOCIATION**

## **AGENDA FOR DECEMBER 17<sup>th</sup>, 2019 (meeting begins at 6:00pm)**

### **1) CALL TO ORDER (QUORUM PRESENT)**

### **2) VISTOR COMMENTS (Limit time to 5 minutes)**

### **3) CONSENT AGENDA:**

- Approval of minutes for the October 15<sup>th</sup>, 2019 BOT meeting (amended) and the November 19<sup>th</sup> BOT minutes
- Consultant Statements:  
Jonson & Jonson - \$7,136.00  
Gray & Osborne - \$29,953.24

### **4) REPORTS:**

#### **MEMBER ADVISORY COMMITTEE REPORT:**

- Summary of December 10<sup>th</sup>, 2019 meeting – Rich Formisano
- Review/motion to approve minutes for December 10<sup>th</sup> meeting (meeting minutes in Dropbox)

#### **ENGINEERING REPORT:**

Gray & Osborne - Warren Perkins

- John Day Homes/Tanner Falls project – Motion to accept Developer extension
- WSP – motion to approve WUE 5% reduction/year
- Disinfection alternatives – motion to approve

#### **ATTORNEY REPORT (some or all of these items may be discussed in executive session):**

Jonson & Jonson – Dick Jonson

- UTRC update
- Water Quality incident involving E.coli claims

**GENERAL MANAGER REPORT:**

- GM report (in Dropbox)

**5) UNFINISHED BUSINESS**

**6) NEW BUSINESS**

- 2020 Budget (draft) – Ashley Emery
- King County franchise fee – motion to approve monthly fee
- Employee Handbook revised (in Dropbox)

**7) ITEMS TO TRACK & COME BACK TO IF THERE IS ACTIVITY**

**8) EXECUTIVE SESSION**

- Discuss pending legal claims and issues with Counsel

**NEXT SCHEDULED MEETING:**

January 21<sup>st</sup>, 2020