

# SALLAL WATER ASSOCIATION

## AGENDA FOR MARCH 17<sup>th</sup>, 2020 BOARD OF TRUSTEES MEETING

Monthly Business meeting beginning at 6:00pm

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

- Introductions
- Recognize new Board members Joyce Hibma and Rich Formisano

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

### 3) CONSENT AGENDA:

- Approval of minutes for the January 21<sup>st</sup>, 2020 and February 18<sup>th</sup>, 2020 meetings
- Consultant Statements:  
Jonson & Jonson - \$5,934.00  
Lawhead Architects - \$15,705.00

### 4) REPORTS:

#### MEMBER ADVISORY COMMITTEE REPORT:

- March 10<sup>th</sup>, 2020 meeting postponed to Tuesday March 24<sup>th</sup>, 2020

#### ENGINEERING REPORT:

Gray & Osborne/Warren Perkins

- WSP update
- Well #2 CT water main update
- New Headquarters/Reservoir/ Well #4
- Proposal for Engineering Services – Rural Development funding and specs revision for Well 4 and Rattlesnake Reservoir 2 (motion needed to approve proposal in Dropbox)
- Toll Brothers Tanner Road Phase 2 – Motion to accept Developer Extension

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

Jonson & Jonson/Dick Jonson

- King County Franchise Fee Litigation update

**GENERAL MANAGER REPORT:**

- GM report in Dropbox

**5) UNFINISHED BUSINESS**

- Water Rate study – Key assumptions (comments sent back to Katy)
- Commercial rates (discuss documents in Dropbox)

**6) NEW BUSINESS**

- Construction Manager Services Agreement (to oversee new headquarters) with Akana (in Dropbox) – motion needed to approve
- Puget Western request
- Annual Membership meeting – Monday March 30<sup>th</sup> 7 pm at the Snoqualmie Casino Ballroom (discuss options)

**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:**

Annual Membership Meeting - Monday March 30<sup>th</sup> 7pm

Tuesday April 21<sup>st</sup>, 2020 6pm