

SALLAL WATER ASSOCIATION

AGENDA FOR APRIL 21ST, 2020 BOARD OF TRUSTEES MEETING

Monthly Business meeting beginning at 6:00 pm

1. CALL TO ORDER (QUORUM PRESENT)

- Introductions/recognize new Board members

2. RURAL DEVELOPMENT APPLICATION –Intent to apply for RD loan (open to public comment)

3. VISTOR COMMENTS (Limit time to 5 minutes)

- Jean Buckner – Question About hydrogeology study
- Michael Thomas – Couple of questions

4. CONSENT AGENDA:

- Approval of minutes for the March 17th, 2020 meeting, April 7th 2020 and April 8th 2020 work study sessions
- Consultant Statements:
Jonson & Jonson - \$4,396.00
Gray & Osborne - \$17,230.11
Lawhead Architects - \$17,830.00
Akana - \$335.40

5. REPORTS:

MEMBER ADVISORY COMMITTEE REPORT:

- MAC updates
- Summary of March 24th, 2020 meeting and April 14th, 2020 – MAC representative
- Review/motion to approve minutes for march and April meetings (meeting minutes in Dropbox)

TREASURER'S REPORT:

- Financial update/summary – Joyce Hibma
- Accrual vs cash (in Dropbox)

ENGINEERING REPORT:

Gray & Osborne/Warren Perkins

- WSP draft – motion to approve sending to DOH for review
- Well #2 CT water main update
- New Office & Shop/Reservoir/ Well #4 update

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

Jonson & Jonson/Dick Jonson

- Water Rights application

GENERAL MANAGER REPORT:

- GM report in Dropbox

6. UNFINISHED BUSINESS

- Draft of rates schedule changes showing addition of two tiers for commercial (in Dropbox)
- Water Rate study update
- SOQ review for mitigation study

7. NEW BUSINESS

- Conservation subcommittee – Joyce, Rich and Shawn
- Proposal for rotation of Board representation on MAC
- Board review of newsletter drafts
- Proposal to create Guidebook for the Board to address procedures

8. ITEMS TO TRACK & COME BACK TO IF THERE IS ACTIVITY

9. EXECUTIVE SESSION

- Discuss Pending Legal Claims and Issues with Counsel

NEXT SCHEDULED MEETING:

Tuesday May 19th, 2020 6 pm