

SALLAL WATER ASSOCIATION

AGENDA FOR May 19th, 2020 BOARD OF TRUSTEES MEETING

Monthly Business meeting beginning at 6:00 pm

1. CALL TO ORDER (QUORUM PRESENT)

- Introductions

2. VISTOR COMMENTS (Limit time to 5 minutes)

- Michael Thomas – Three topics (Sallal WSP, North Bend WCO and possibility for cost savings through quarterly billing)

3. CONSENT AGENDA:

- Approval of minutes for the March 30th, 2020 annual membership meeting (draft), April 21st, 2020 meeting, May 5th 2020 Informational member meeting – WSP presentation
- Consultant Statements:
Jonson & Jonson - \$10,340.00
Gray & Osborne - \$26,450.49
Lawhead Architects - \$22,569.00
Akana - \$11,664.25

4. REPORTS:

MEMBER ADVISORY COMMITTEE REPORT:

- MAC updates
- Review/motion to approve minutes for March and April meetings (meeting minutes in Dropbox)

TREASURER'S REPORT:

- Financial update/summary – Joyce Hibma

ENGINEERING REPORT:

Gray & Osborne/Warren Perkins

- 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

GENERAL MANAGER REPORT:

- GM report in Dropbox

5. UNFINISHED BUSINESS

- Water Rate study update

6. NEW BUSINESS

- Conservation subcommittee – Joyce, Rich and Shawn
- Proposal to create Guidebook for the Board to address procedures
- Proposal from Lawhead Architects for Data/Telecomm Services
- Water Supply & Distribution Treated / Untreated Assessment

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:

Tuesday June 16th, 2020 at 6 pm