

Member Advisory Committee Meeting - Tuesday June 9th, 2020
Notes (5:00 PM – 7:00 PM)

Stephen Kangas	Guest: Matt McManus (not present)	Ted Stonebridge (GM)
Elmer Sams		Daylin Baker (Board P)
		Rich Formisano (Board Trustee)

1. Finding new MAC members (All) (10 min)

Daylin will ask Ann to put out a call on the Sallal Facebook page.

2. Demographics project update (Rich) (5 min)

Data verification is in process at Sallal in order to update our billing software. Need to wait until the migration is complete, then we can add graphs and data to bills in new software. Ted said we are about 1-2 months away from completing the billing software upgrade.

3. New Office Backup Power Alternatives (Matt) (20 min)

Matt was not present. Larry, Ted, and Rich reviewed alternatives proposal. Decided to move away from propane, considering diesel. Duration was increased with change to diesel. Elmer suggested downsizing from 80 kW. Stephen proposed solar with incentive rebate program. Rich said Matt was supposed to evaluate/research into this option. Stephen will create list of ideas to send to Matt for further consideration. Elmer will contact BPA for any leads.

4. Treated / Untreated Water Assessment (Rich) (30 min)

- Member survey (15 min)
- In-home filtration (15 min)

Ted shared update on meeting with DOH, and need for survey. Rich talked about providing in-home filtration information. Stephen shared what he had already provided to members in the newsletter and on the website. Rich wondered if it needs any refresh or update. He suggested when a decision is made on chlorination, we could send this information out again. Stephen agreed it could use more marketing.

Stephen suggested the survey could ask if member is doing any in-home treatment and what interest level exists. Elmer agreed with this idea, as well as additional promotion of the filtration info. Rich suggested Stephen could review the material and at the next MAC meeting, he could provide it and MAC could make that the main topic of the that meeting.

In-home filtration is a task on Rich's master spreadsheet for the treated/untreated assessment. There is a Board Conservation subcommittee which also has a task for in-home filtration but has yet to start the task.

Ted and Stephen suggested a mini survey about in-home filtration. Rich suggested we bring this idea to the board next week.

5. MAC member editorial for monthly newsletter (5 min)

Stephen will update and we will re-run his article for the July newsletter. For the June newsletter, Rich will write an article on the city ordinance, Sallal's conservation goals, and to let members know about the letter Sallal sent to the City regarding their ordinance as it applies (or doesn't) to Sallal members.

6. Roundtable (20 min)

Ted shared we have a meeting with the City this Thursday regarding the contract. The Board met last week to go through and revise the draft contract, which has been provided to the City.

Stephen asked for update on DOH meeting – Daylin provided the list of requirements from DOH from the meeting.

Elmer expressed his commitment to continue to participate on the MAC.

Rich recapped our takeaway for the generator issue – going back to Larry to have more discussion (include Elmer) on whether 80kW is really needed. Rich will e-mail Larry and Elmer will confirm specs used by Tanner for their building.

- MAC minutes will need to be approved by BOT before being added to website
- Next meeting - Tuesday July 14th 5:00 pm