

SALLAL WATER ASSOCIATION

AGENDA FOR JUNE 16th, 2020 BOARD OF TRUSTEES MEETING

Monthly Business meeting beginning at 6:00 pm

1. CALL TO ORDER (QUORUM PRESENT)

2. VISTOR COMMENTS (Limit time to 5 minutes)

- Michael Thomas – couple of questions

3. CONSENT AGENDA:

- Approval of minutes for the May 19th, 2020 BOT meeting and the June 2nd, 2020 work study session
- Consultant Statements:
Jonson & Jonson - \$14,528.00
Gray & Osborne - \$8,648.05
Akana - \$10,602.15

4. REPORTS:

MEMBER ADVISORY COMMITTEE REPORT:

- Summary of the June 9th, 2020 meeting - MAC representative
- Motion to approve minutes for June meeting (meeting minutes in Dropbox)

CONSERVATION COMMITTEE:

- Summary of meeting – Shawn McKone

TREASURER'S REPORT:

- Financial update/summary – Joyce Hibma

ENGINEERING REPORT:

Gray & Osborne/Warren Perkins

- WSP draft – motion to approve sending to DOH for review
- 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

- Selection of consultant for mitigation study
- DOH meeting to discuss process to going back to untreated water
- Bookkeeper hiring update

6. NEW BUSINESS

- Motion to approve current President and Treasurer to sign and endorse checks, drafts and other forms of negotiable instruments drawn into or deposited into the Association's bank accounts. Further, remove past President and Treasurer listed on bank signature cards.
- Using Reserves for new reservoir and well #4

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 July 21st, 2020 at 6 pm