

SALLAL WATER ASSOCIATION

AGENDA FOR AUGUST 18th, 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)

3. CONSENT AGENDA:

- Approval special meeting minutes for three executive session board meetings.
- Approval of minutes for the July 21st 2020 BOT meeting
- Consultant Statements:
Jonson & Jonson - \$9,378.00
Gray & Osborne - \$3,937.08
Lawhead Architects - \$21,187.00

4. REPORTS:

MEMBER ADVISORY COMMITTEE:

- The August 11th, 2020 meeting was cancelled

CONSERVATION COMMITTEE:

- Summary of meeting – Shawn McKone

TREASURER'S REPORT:

- Financial update/summary – Joyce Hibma
- Discuss adding administrative fees to contractor invoice for water service

ENGINEERING REPORT:

Gray & Osborne/Warren Perkins

- WSP update
- New Office & Shop
- Reservoir/ Well #4 update
- NB Connection Study update
- Franchise fee lawsuit – update on Warren's proposal to calculate fire flow cost/credit.

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

- Amending the master rate schedule for 2020
- Administrative Assistant position update
- Aspect Consulting – Mitigation Study proposal update

6. NEW BUSINESS

- Request for relief from Tom Chao/Edgewick Inn (letter in Dropbox)
- Schedule September member meeting re: chlorination update
- Proposal to change employee handbook from 25 hours to 32 hours to receive benefits

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 September 15th, 2020 at 6 pm