

SALLAL WATER ASSOCIATION

AGENDA FOR SEPTEMBER 15, 2020 BOARD OF TRUSTEES MEETING

Monthly Business meeting beginning at 6:00 pm

CALL TO ORDER (QUORUM PRESENT)

VISTOR COMMENTS (Limit time to 5 minutes)

- Michael Thomas

CONSENT AGENDA:

- Approval special meeting minutes for RDA Loan Member Meeting and September Work Study
- Approval of minutes for the August 18, 2020 BOT meeting
- Consultant Statements:
Jonson & Jonson -- \$14,724
Gray & Osborne -- \$3,536.99

REPORTS:

MEMBER ADVISORY COMMITTEE:

- September 8th meeting cancelled. No report.

CONSERVATION COMMITTEE:

- No report—Shawn McKone

TREASURER'S REPORT:

- Update—Joyce Hibma

ENGINEERING REPORT:

Gray & Osborne/Warren Perkins

- River Run CWA extention
- Construction Management Contract for Well and Reservoir

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

Jonson & Jonson/Dick Jonson

- Attorney Services agreement

GENERAL MANAGER REPORT:

- GM report in Dropbox
- PSE Rate change
- Non-Participator Members

UNFINISHED BUSINESS

- Chlorination Member Meeting—Rich Formisano
- Rate Schedule Change—Daylin Baker
- Approval of the RDA loan and Form 1780-28—Larry Costello
- Signing authority for the RDA loan—Daylin Baker
- Sallal Medical Insurance update—Ann Reed
- Sallal email—Daylin Baker
- Office/Shop Design Review—Larry Costello
- Review and approve Sallal Projects assignments in Dropbox

NEW BUSINESS

- Retention Policy and Schedule —Ann Reed
- New Building IT update—Denny Scott and Ann Reed
- Blackfin Services contract—Ann Reed
- New Member fee payment—Denny Scott
- GM discussion and job posting—Daylin Baker
- City of North Bend Franchise Agreement—Daylin Baker

ITEMS TO TRACK & COME BACK TO IF THERE IS ACTIVITY

EXECUTIVE SESSION

NEXT SCHEDULED MEETING:

Tuesday, October 20th, 2020 at 6 pm