

SALLAL WATER ASSOCIATION

AGENDA FOR NOVEMBER 17, 2020 BOARD OF TRUSTEES MEETING

Monthly Business meeting beginning at 6:00 pm

CALL TO ORDER (QUORUM PRESENT)

VISTOR COMMENTS (Limit time to 3 minutes)

CONSENT AGENDA

- Approval of meeting minutes for Special Member Meeting (Chlorination), October BOT meeting, November Work Study Meeting
- Consultant Statements:
 - Jonson & Jonson -- \$9,666.00
 - Gray & Osborne – \$
 - Lawhead—\$13,513.20
 - Dave Jurca--\$10,035.00

Ratify Toll Brothers DEA

Ratify G & O CM revised contract for Well#4/Reservoir for \$223,732.

REPORTS

MEMBER ADVISORY COMMITTEE

- Approval for Minutes for October 13 meeting
- Review new member bio

CONSERVATION COMMITTEE Shawn McKone

TREASURER'S REPORT Joyce Hibma

- Past due notices

ENGINEERING REPORT Gray & Osborne/Warren Perkins

- Well 4 and Reservoir
- North Bend Connection Study
- WSP Update
- Fire Flow Analysis

ATTORNEY REPORT Jonson & Jonson/Dick Jonson (some or all of these items may be discussed in executive session)

- Application process for new CWA

GENERAL MANAGER REPORT Denny Scott

- GM report in Dropbox
- Dropbox update
- Cadman request information
- Non-participators update
- River Run update
- Wait list update

UNFINISHED BUSINESS

- Document Retention Policy
- Cedar Village Phase 2 acceptance
- 2020 Budget
- Rate Schedule Revision Update (include 3" meters)
- Rate Study update
- Ratify Lawhead change to remove storage area
- Ratify approval of revised collection letter
- Benefits update: Ann Reed
- Update on New Office and RD Loan: Larry Costello
- Update on 2001 Water Right Application
- Update on North Bend conversations (contract, franchise, and water usage data)

NEW BUSINESS

- IT Policy (first read): Ann Reed
- Update on new hires: Daylin Baker
- 2021 Budget: Daylin Baker

ITEMS TO TRACK & COME BACK TO IF THERE IS ACTIVITY

EXECUTIVE SESSION

NEXT SCHEDULED MEETING:

Tuesday, December 15th, 2020 at 6 pm

DRAFT