

# SALLAL WATER ASSOCIATION

## AGENDA FOR DECEMBER 15, 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 minutes for the November 17, 2020 BOT meeting
- Consultant Statements:
  - Jonson & Jonson -- \$17,088.00
  - Gray & Osborne -- \$28,844.94
  - Lawhead—\$14,706.00
  - Dave Jurca -- \$10,790.00

### REPORTS

#### MEMBER ADVISORY COMMITTEE *Rich Formisano*

- Approval for Minutes for October 13 meeting

#### CONSERVATION COMMITTEE *Shawn McKone*

- No report

#### TREASURER'S REPORT *Joyce Hibma*

- Update on Past Due letters and collections

#### ENGINEERING REPORT *Gray & Osborne/Warren Perkins*

- Task 1 memo on NB connection (review and next steps)

#### ATTORNEY REPORT *Jonson & Jonson/ Dick Jonson*

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

#### GENERAL MANAGER REPORT *Denny Scott*

- GM report in Dropbox
- Update on the Fausett Property membership
- Update on Snooks water certificate application

## **UNFINISHED BUSINESS**

- Approve DEA agreement template
- Process for awarding water certificates
- River Run water certificate
- Decision and approval of bylaw amendment ballot
- Disability Insurance update
- IT Policy revision
- Lawhead update

## **NEW BUSINESS**

- Vote to increase base rate by \$1.41 as per rate study
- Bond ladder criteria for Fidelity (maturity, credit quality, municipal or corporate)
- Review and approval of 2021 Budget
- Website information (age of agendas, minutes, Newsletters, etc)
- Update on 2001 Water Right project
- Ratify the approval of the Aspect Phase II of the 2001 Water Right project

## **ITEMS TO TRACK & COME BACK TO IF THERE IS ACTIVITY**

## **EXECUTIVE SESSION**

## **NEXT SCHEDULED MEETING:**

Tuesday, January 20<sup>th</sup>, 2021 at 6 pm