






# SALLAL WATER ASSOCIATION

## AGENDA FOR January 19, 2021 BOARD OF TRUSTEES MEETING

**CALL TO ORDER (QUORUM PRESENT)** 6:00

**VISTOR COMMENTS** (Limit time to 3 minutes) 6:05

### CONSENT AGENDA

- Vote to approve minutes for the December 15, 2020 meeting  6:07
- Vote for approve consultant statements: 6:10
  - Jonson & Jonson -- \$8,510.00 
  - Gray & Osborne – \$26,842.97  \$22,755.19 
  - PCI #3 - \$94,051.97 

### REPORTS



**MEMBER ADVISORY COMMITTEE** *Rich Formisano* 6:15

- Vote for Approval for Minutes for January 12 meeting 

**CONSERVATION COMMITTEE** *Shawn McKone* 6:15

- No report

**TREASURER'S REPORT** *Joyce Hibma* 6:15



- Leak Relief Completed 2020 
- Update on Past Due letters and collections 
- Budget Reports

**ENGINEERING REPORT** *Gray & Osborne/Warren Perkins* 6:30

- Engineering Report
- URTC 1/20/21
- PCI #3 \$98,288.32 less \$4,236.35 retainage for a payment of \$94,051.97

**ATTORNEY REPORT** *Jonson & Jonson/Dick Jonson* 6:35




**BUSINESS MANAGER REPORT** *Nikka Rose*  6:40

- Denny's operation reports out in Dropbox  
- No rate changes until March 1, 2020 - System upgrades
- Hannah has left Sallal and will not be returning







- Backflow complete due to DOH in March 2021 for prior year

## UNFINISHED BUSINESS

6:45

- Vote to Approve DEA agreement template - Tree 
- Process for awarding water certificates
  - Wording for the \$500 fee
  - CWA not requiring ERU
- Vote to Approve CWA's
  - River Run 
- Vote to Approve Insurance 

## NEW BUSINESS

- Vote to approve Nikka Rose as signer on bank accounts 
- Vote to Approve Ames Lake Agreement old  vs new 
- Vote to increase base rate by \$1.41 as per rate study, 16% to rates, and to \$14 for  amortization (3/1/2021)
- Vote to approve 2021 Budget 
- Vote to Change Leak Relief rules for all irrigation systems 
  - Change language to exclude non-SFR, waste, repeat offenders
  -
- Discuss schedule for Annual Member Meeting 3/30/2021
- Discuss approving meeting minutes by email after meeting with voting buttons than adding to website
- Bank Proposal for Interim Loan

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

- Update on 2001 Water Right project – Rich
- North Bend

## EXECUTIVE SESSION

## NEXT SCHEDULED MEETING:

Tuesday, February 16<sup>th</sup>, 2021 at 6 pm