

**Sallal Water Association
Board of Trustees
Minutes of Tuesday October 15th, 2019 Meeting**

The regularly scheduled meeting of the Board of Trustees of the Sallal Water Association was called to order on Tuesday, October 15th, 2019 at 6:03 pm by President Eric O'Brien.

Board members present, Eric O'Brien, Daylin Baker, Harold Ellebracht, Gerry Prior, Ann Reed and Larry Costello. Absent – Sheldon Lynne

Consultants present: Richard Jonson, Attorney and Warren Perkins, Engineer

Employees present: Ted Stonebridge, General Manager

Guests present: Joyce Hibma, Rich Formisano, Anne Herman, Jean Buckner, Mike Kenyon (arrived 6:30 pm) and Aaron Bigby (6:55 pm).

GUEST COMMENTS

Anne Herman - Ms. Herman asked if the Board would be willing to speak with other attorneys to prevent North Bend from taking over Sallal.

CONSENT AGENDA

Board minutes of the September 17th, 2019 regular Board meeting, the October 8th, 2019 regular Member Advisory meeting and the consultant billing statements (amounts below) were presented.

Jonson & Jonson statement included----- \$6,253.00

Gray & Osborne statement included-----\$10,433.71

MOTION NO 2019-46 Motion to approve the consent agenda by Ann Reed and seconded by Daylin Baker. Passed unanimously.

REPORTS

Member Advisory Committee Report

Mr. Formisano gave a summary from the minutes for the October 8th, 2019 Member Advisory Committee meeting. Elmer Sams and Shawn McKone had attended that meeting, expressing interest in the vacant positions on the committee. Comments regarding the MAC charter and the Sallal mission statement were reviewed and discussed. The board requested attorney review and feedback on the charter, to be followed by another review by the MAC. The board reviewed the mission statement options recommended by the MAC and decided to go with Option 1 but with a few wording changes and to call it a "Vision" statement instead, as follows:

Sallal's vision is to provide an ample supply of reliable, untreated drinking water to all members at a low cost.

Motion NO 2019-47 Motion to approve the Vision Statement by Daylin Baker and seconded by Ann Reed. 5 votes in favor, with Harold Ellebracht opposed.

MOTION NO 2019-48 Motion to approve the October 8th, 2019 Member Advisory meeting minutes by Daylin Baker and seconded by Larry Costello. Passed unanimously.

Engineer Report

Mr. Perkins stated the construction of Well #4 and Rattlesnake Tank will be blended into one project. Mr. Perkins stated this will be ready for the next Board meeting and should be ready to solicit bids in January. Mr. O'Brien asked about the seismic rating for the new tank. Mr. Perkins will verify the category.

Mr. Perkins stated that a draft WSP is not ready, changes are still being made to the CIP section.

Disinfection alternatives - Mr. Perkins discussed the four options and costs associated with each type of treatment to comply with DOH requirements.

Mr. Costello stated time is a concern, referencing the need to get Well #2 back online before increasing demand in Spring. Mr. O'Brien asked about the age and condition of the existing Asbestos Cement pipe along Cedar Falls Road.

Attorney Report

Legal issues were reserved for executive session.

General Manager Report

Mr. Stonebridge directed the Board to his written report posted in Dropbox.

North Bend Supply contract - He stated the next meeting is scheduled for Monday October 21st, 2019.

UNFNISHED BUSINESS

Sallal Rules and Regulations - There was discussion among the Board regarding adopting the changes to resolve the Emergency Interim Rule.

MOTION NO 2019-49 Motion to approve the update to the Rules and Regulations by Harold Ellebracht and seconded by Daylin Baker. Passed unanimously.

River Run Update - The project is on hold until Spring 2020.

NEW BUSINESS

Cost/benefit analysis for E. coli source - The Board discussed options and requested Well #2 to be inspected.

MOTION NO 2019-50 Motion to approve visual inspection of Well #2 not to exceed \$10,000 by Harold Ellebracht and seconded by Larry Costello. Passed unanimously.

Cost/timetable to get back to untreated water - Mr. Perkins discussed Water District 54 E. coli incident, saying it took three years for them to be allowed to go back to untreated water

Reimbursement to members for bottled water - Members will be required to provide proof of purchase and complete the request document. This amount will be subtracted from their monthly water bill.

ITEMS TO TRACK

None.

EXECUTIVE SESSION

An executive session was convened at 8:29 pm to discuss with counsel legal matters including pending litigation and the FOSRT appeal of the UTRC decision. For the first portion of the executive session dealing with employee litigation, all guests except the attorneys left the meeting. Attorney Bigby exited at 8:54 pm and Mr. Perkins entered the meeting and the executive session continued other matters. The executive session was concluded at 10:45 pm and the regular session of the meeting resumed.

MOTION NO 2019-51 Motion to approve payment of \$2,000 each to employees Ted Stonebridge, Denny Scott, Tree Bergman, Mary Nelson and Jessica Besso for their extraordinary efforts during the water supply emergency by Daylin Banker and seconded by Anne Reid. Passed unanimously.

MOTION TO AJOURN meeting at 10:46 pm by Gerry Prior, seconded by Daylin Baker and passed unanimously.

Submitted by:

Ted Stonebridge, General Manager