

**Sallal Water Association
Board of Trustees
Minutes of Tuesday November 19th, 2019 Meeting**

The regularly scheduled meeting of the Board of Trustees of the Sallal Water Association was called to order on Tuesday, November 19th, 2019 at 6:02 pm by President Eric O'Brien.

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

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

Employees present: Lisa Hagen, Utility Customer Administrator and Ted Stonebridge, General Manager

Guests present: Joyce Hibma

GUEST COMMENTS

No comments

CONSENT AGENDA

Board minutes of the October 15th, 2019 regular Board meeting and the consultant billing statements (amounts below) were presented.

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

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

The Board requested the October 15th minutes be amended and resubmitted for approval at the December 15th, 2019 Board meeting.

MOTION NO 2019-52 Motion to approve the consultants billing statements for Jonson & Jonson and Gray & Osborne by Harold Ellebracht and seconded by Ann Reed. Passed unanimously.

REPORTS

Member Advisory Committee Report

Ms. Hibma gave a summary from the minutes for the November 12th, 2019 Member Advisory Committee meeting. Biographical information of Shawn McKone, applicant for an open position on the MAC, and previous MAC meeting minutes were reviewed.

MOTION NO 2019-53 Motion to approve for publication the April, May, July August, September and November 2019 Member Advisory meeting minutes by Larry Costello and seconded by Gerry Prior. Passed unanimously.

MOTION NO 2019-54 Motion to approve Shawn McKone to the Member Advisory Committee by Daylin Baker and seconded by Larry Costello. Passed unanimously.

Engineer Report

Mr. Perkins will present the WSP later in the meeting.

Disinfection alternatives - Mr. Perkins discussed extending a new water main from Well #2 along the access road and along Cedar Falls Road for the purpose of increasing chlorine contact time. He will contact SPU regarding existing easements along the access road and Cedar Falls Road.

Attorney Report

King County Franchise Fee Litigation: Mr. Jonson stated a decision is expected to be issued late spring/summer 2020. 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 with North Bend is scheduled for Wednesday November 20th, 2019.

UNFNISHED BUSINESS

None.

NEW BUSINESS

Mr. Stonebridge presented a proposed memorandum of understanding with Ames Lake Water Association for the use of on-call personnel.

Motion NO 2019-55 Motion to approve on-call agreement with Ames Lake Water Association by Sheldon Lynne and seconded by Larry Costello. Passed unanimously.

Mr. Perkins reviewed design and permitting status for the proposed new office/shop.

MOTION NO 2019-56 Motion to approve payments to King County for the new headquarter building permits not to exceed \$100,000 by Sheldon Lynne and seconded by Harold Ellebracht. 6 votes in favor, Larry Costello abstained.

Harold Ellebracht stated he would be moving from the area and gave his resignation, effective after tonight’s Board meeting.

Gerry Prior stated he will be resigning from the Board, effective January 1st, 2020.

Mr. Perkins presented the Water System Plan (draft). Discussion followed.

ITEMS TO TRACK

None.

EXECUTIVE SESSION

An executive session was convened at 9:03 pm to discuss with counsel legal matters including pending litigation and the FOSRT appeal of the UTRC decision. Ms. Hagen and Ms. Hibma exited the meeting. The executive session was concluded at 9:58 pm and the regular session of the meeting resumed.

MOTION TO AJOURN meeting at 9:59 pm by Daylin Baker, seconded by Larry Costello and passed unanimously.

Submitted by:
Ted Stonebridge, General Manager