

**Sallal Water Association
Board of Trustees
Minutes of Tuesday February 18th, 2020 Meeting**

The regularly scheduled meeting of the Board of Trustees of the Sallal Water Association was called to order on Tuesday, February 18th, 2020 at 5:58 pm by President Eric O’Brien.

Board members present, Eric O’Brien, Daylin Baker, Ann Reed, Larry Costello and Sheldon Lynne
Consultants present: Richard Jonson, Attorney, Warren Perkins, Engineer
Employees present: Lisa Hagen, Utility Customer Administrator and Ted Stonebridge, General Manager
Guests present: Rich Formisano, Joyce Hibma, Lawrence Day, Shawn McKone, Mike Kenyon and Jessica Besso

PUBLIC HEARING – Water Use Efficiency (WUE) Goals
President O’Brien opened the public hearing for comments on the proposed WUE goals.

GUEST COMMENTS
No comments

CONSENT AGENDA
Board minutes of the January 21st, 2020 regular Board meeting and the consultant billing statements (amounts below) were presented.
Jonson & Jonson statement included----- \$4,880.00
Gray & Osborne statement included-----\$18,452.74

Board discussion regarding the edits to the January 21st, 2020 Board meeting minutes. Tabled for next meeting.

MOTION NO 2020-6 Motion to approve the consultants billing statements for Jonson & Jonson and Gray & Osborne by Daylin Baker and seconded by Ann Reed. Passed unanimously.

REPORTS
Member Advisory Committee Report

Elmer Sams was recommended by the MAC to fill vacant position on the committee.
MOTION NO 2020-7 Motion to approve Elmer Sams to the Member Advisor Committee by Daylin Baker and seconded by Larry Costello. Passed unanimously.

MOTION NO 2020-8 Motion to approve to the MAC charter by Ann Reed and seconded by Larry Costello. Passed unanimously.

Mr. Formisano stated that the MAC recommends posting of redacted version of the 2009 WSP on the Association’s website and discussion followed.

MOTION NO 2020-9 Motion to approve posting on the Association’s website of a redacted version of the 2009 WSP by Sheldon Lynne and seconded by Daylin Baker. Passed unanimously.

Mr. Formisano gave a summary of the January 29th, 2020 and February 11th, 2020 Member Advisory Committee meetings.

Board discussion regarding the Member Advisory Committee meeting minutes.

MOTION NO 2020-10 Motion to approve posting on the Association’s website of the January 29th, 2020 and February 11th, 2020 meeting minutes by Larry Costello and seconded by Ann Reed. Passed unanimously.

Engineer Report

WSP Update. Mr. Perkins presented a summary of the proposed WSP with the most of the requested changes. Water use efficiency goals were reviewed, and it was noted that insertion of figures into the WSP would be deferred pending final adoption. Discussion of remaining unresolved comments (by Mr. Costello) was tabled for the next meeting.

Well #2 Contact Time Water Main. Mr. Perkins stated that materials have been ordered and plans sent to SPU and DOH. Mr. Stonebridge advised that the work is being performed by Fury Construction and is on schedule to be complete by April 2020.

Office/Shop/Reservoir/Well #4. Discussion of Mr. Costello’s proposed edits to the previous month’s meeting minutes in regards to construction of the new office ended with agreement to provide feedback on his proposed edits via e-mail.

Attorney Report

Legal issues were reserved for executive session.

General Manager Report

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

UNFNISHED BUSINESS

A discussion regarding plans for a member survey regarding chlorination concluded with the decision to hold off on having the MAC draft a survey. Rich Formisano agreed to draft an outline of the process/project needed to gather all relevant information for the board and members to make an informed decision regarding the future of chlorination vs untreated water for Sallal.

NEW BUSINESS

Annual Membership meeting

President O’Brien requested the General Manager look into other facilities besides the Sallal Grange.

Water Rights Application

A discussion on how to assess the viability of pursuing the 2001 water right application concluded with the decision to run an ad in the Daily Journal of Commerce to request qualifications and draft scope of work from interested consulting firms.

EXECUTIVE SESSION

Mr. Formisano, Mrs. Hibma, Mr. Day and Mr. McKone exited the meeting. An executive session was convened at 8:01 pm to discuss with counsel legal matters including King County franchise fee litigation, and interview candidates for the open Board positions. The executive session was concluded at 10:23 pm.

MOTION NO 2020-10 Motion to approve Joyce Hibma and Rich Formisano to the open Board positions.

MOTION TO AJOURN meeting at 10:40 pm by Sheldon Lynne, seconded by Daylin Baker. Passed unanimously.

Submitted by:

Ted Stonebridge, General Manager