

SALLAL WATER ASSOCIATION

AGENDA FOR March 16, 2021 BOARD OF TRUSTEES MEETING

CALL TO ORDER (QUORUM PRESENT)	6:00
VISTOR COMMENTS (Limit time to 3 minutes) Mike Kenyon Wilderness Rim	6:03
CONSENT AGENDA	
• Vote to approve minutes for the February 16, 2021 meeting	6:06
• Vote to approve work study minutes for March 2, 2021 meeting	6:08
• Vote for approve consultant statements:	6:12
○ Jonson & Jonson -- \$6,980.00	
○ Gray & Osborne – \$25,092.48	
○ Helsell Fetterman \$1,225.44	
○ Akana \$1,600.17	
REPORTS	
MEMBER ADVISORY COMMITTEE <i>Rich Formisano</i>	6:18
• Vote for Approval for Minutes for March 9 meeting	
CONSERVATION COMMITTEE <i>Shawn McKone</i>	6:20
TREASURER’S REPORT <i>Joyce Hibma</i>	6:25
ENGINEERING REPORT <i>Gray & Osborne/Warren Perkins</i>	6:35
• PCI #5 \$xxxx less \$xxx retainage for a payment of \$	
• Engineering service for Generator Proposal	
• Engineering service for Office	
ATTORNEY REPORT <i>Jonson & Jonson/ Dick Jonson</i>	6:55
BUSINESS MANAGER REPORT <i>Nikka Rose</i>	7:05
OPERATIONS REPORT <i>Denny Scott</i>	7:10

UNFINISHED BUSINESS

7:15

- Risk and Resilience Project Update
- Update on 2001 Water Right project – Rich

NEW BUSINESS

7:20

- Vote to ratify PCI Payment
- Vote to approve Akana Change Order \$85,535.23
- Vote to approve 401K Changes
- Wilderness Rim Contract Renewal
- DOH Drinking Water State Revolving Fund – Rich
- Newsletter challenge with the new billing system

ITEMS TO TRACK & COME BACK TO IF THERE IS ACTIVITY

8:00

- North Bend

NEXT SCHEDULED MEETINGS:

Tuesday, April 20, 2021 at 6 pm

Annual Membership Meeting Tuesday, March 30, 2021 at 7 pm