

SALLAL WATER ASSOCIATION

AGENDA FOR April 20, 2021 BOARD OF TRUSTEES MEETING

CALL TO ORDER (QUORUM PRESENT) 6:00

FAUSETT MEMBERSHIP HEARING

- Opening
- Facts of the matter
- Has anyone received communication on the matter?
- Does anyone present want to speak on the matter?

VISTOR COMMENTS (Limit time to 3 minutes) 6:03

CONSENT AGENDA

- Vote to approve minutes for the March 16, 2021 meeting 6:06
- Vote to approve work study minutes for April 2, 2021 meeting 6:08
- Vote for approve consultant statements: 6:12
 - Jonson & Jonson -- \$8,264.00
 - Gray & Osborne – \$25,351.39
 - Helsell Fetterman \$450.00 and \$653.00
 - Van Ness Feldman \$3,861.00
 - Akana \$8,917.98
 - Lawhead \$7,804.88

REPORTS

MEMBER ADVISORY COMMITTEE *Rich Formisano* 6:18

- Vote for Approval for Minutes for April 13 meeting

CONSERVATION COMMITTEE *Shawn McKone* 6:20

TREASURER'S REPORT *Joyce Hibma* 6:25

ENGINEERING REPORT *Gray & Osborne/Warren Perkins* 6:35

- PCI #6 \$216,716.81 less \$9,969.95 retainage for a payment of \$206,776.86
- PCI Change orders

ATTORNEY REPORT *Jonson & Jonson/Dick Jonson* 6:55

BUSINESS MANAGER REPORT *Nikka Rose* 7:05

OPERATIONS REPORT *Denny Scott* 7:10

UNFINISHED BUSINESS 7:15

- Wilderness Rim - Ashley Emery
- Vote to approve 401K Changes
- Vote to ratify Daylin signing loan documents
- Vote to ratify bid award Hi Mark
- Vote to ratify hiring of new Water Operator

NEW BUSINESS 7:20

- CWA Haung
- CWA Twins Investment
- Newsletter Frequency
- Non-participators having a perpetual connection right
- Website Updates

ITEMS TO TRACK & COME BACK TO IF THERE IS ACTIVITY 8:00

- North Bend

EXECUTIVE SESSION 8:10

NEXT SCHEDULED MEETINGS:

Tuesday, May 18, 2021 at 6 pm

[Links to Files](#)