

SALLAL WATER ASSOCIATION

AGENDA FOR June 15, 2021 BOARD OF TRUSTEES MEETING

CALL TO ORDER (QUORUM PRESENT) 6:00

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

Marcus Morissette

Hugh Gundry

CONSENT AGENDA

- Vote to approve minutes for the May 18, 2021 meeting 6:06
- Vote to approve work study minutes for June 4, 2021 meeting 6:08
- Vote for approve consultant statements: 6:12
 - Jonson & Jonson -- \$9,020.00
 - Gray & Osborne – \$13,004.37
 - Helsell Fetterman \$1,071.65
 - VanNess Feldman \$2,524.50
 - Akana \$23,859.35
 - Lawhead \$5,273.00

REPORTS

MEMBER ADVISORY COMMITTEE Rich Formisano 6:30

- 6/8/21 Cancelled

CONSERVATION COMMITTEE Shawn McKone

TREASURER'S REPORT Joyce Hibma 6:35

ENGINEERING REPORT Gray & Osborne/Kevin Aguilar 6:55

- PCI #8 \$116,346.29 less \$5,581.71 retainage for a payment of \$110,764.58
- Emergency Generator Procurement package
- Fire flow study

ATTORNEY REPORT Jonson & Jonson/Dick Jonson 7:15

MANAGERS REPORT *Nikka Rose* 7:20

OPERATIONS REPORT *Denny Scott* 7:25

UNFINISHED BUSINESS 7:30

- Free water people
- Rules and Regulations – Please accept changes
- 2 SPU WATER RIGHT APPLICATIONS WITH EKCRWA

NEW BUSINESS 8:00

- Lawhead Additional Services
- Tanner Electrical Estimate
- Communication Plan
 - Newsletter Frequency – Daylin – discussion
 - Website upgrades – Ann - discussion

ITEMS TO TRACK & COME BACK TO IF THERE IS ACTIVITY 8:30

- North Bend

EXECUTIVE SESSION 8:40

NEXT SCHEDULED MEETINGS:

Tuesday, July 20, 2021 at 6 pm