

SALLAL WATER ASSOCIATION
AGENDA FOR August 17, 2021 BOARD OF TRUSTEES MEETING

CALL TO ORDER (QUORUM PRESENT)

6:00

VISTOR COMMENTS (Limit time to 3 minutes)

CONSENT AGENDA

- Vote to approve minutes for the July 20, 2021 minutes
- Vote to approve work study minutes for August 3, 2021 minutes
- Vote to approve consultant statements:
 - Jonson & Jonson - \$12,114.00
 - Gray & Osborne – \$22,368.55
 - Van ness Feldman - \$445.50
 - Helsell Fetterman - \$5,665.24

REPORTS

MEMBER ADVISORY COMMITTEE *Rich Formisano*

- 8/10/21 Cancelled

CONSERVATION COMMITTEE *Shawn McKone*

- No Report

TREASURER'S REPORT *Joyce Hibma*

- Motion to add Kristina to bank accounts

ENGINEERING REPORT *Gray & Osborne/Kevin Aguilar*

- Generator Procurement Specs
- PCI Request for Substantial Completion
- PCI Change Orders
- PCI Progress Estimate #10
- Leaks in Baker tank update
- Fire Flow Cost Study
- North Bend Connection – Task 3

NEW OFFICE PROJECT

- New office pay estimate #2
- Office Progress Update (retaining wall)

ATTORNEY REPORT *Jonson & Jonson/ Dick Jonson*

OPERATIONS REPORT *Denny Scott*

- Tucci Brothers – roundabout
- Croft CWA application

BUSINESS REPORT *Kristina Parker*

- Cedar Landing Leak Relief
- CWA Policy
- Business update

UNFINISHED BUSINESS

NEW BUSINESS

ITEMS TO TRACK & COME BACK TO IF THERE IS ACTIVITY

EXECUTIVE SESSION

Next scheduled meeting: Tuesday, September 21, 2021 at 6 pm