

Sallal Water Association
Board of Trustees
Work/Study Minutes of Tuesday, October 6, 2020

Board members present: Daylin Baker, Eric O'Brien, Ann Reed, Larry Costello, Joyce Hibma, Shawn McKone, and Rich Formisano

Consultants present: Richard Jonson, Attorney

The Work/Study was called to order on Tuesday, October 6, 2020 at 6:00pm by Ms. Baker. This meeting was held online using Zoom due to the COVID-19 outbreak.

1. Topics discussed included the Franchise agreement with King County and the City of North Bend (held in executive session).
2. Internal review of the presentation for the Chlorination Member Meeting.
3. Review of the Reserves Evaluation.
4. Water usage information concerning North Bend contract.

The Work/Study session adjourned at 8:37pm by Ms. Baker