

**SALLAL WATER ASSOCIATION
AGENDA FOR JUNE 21, 2022
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 May 17, 2022 meeting
- Vote to approve minutes for the June 6, 2022 workstudy meeting
- Vote to approve consultant statements:
 - Jonson & Jonson - \$8,745.00
 - Gray & Osborne - \$3,256.19
 - Lawhead - \$13,146.04

CONSULTANT STATEMENTS:

- Akana - \$36,603.31
 - This invoice exceeds the current contract amount.

REPORTS

ENGINEERING REPORT *Gray & Osborne/Mike Johnson*

- Water main replacement prioritization
- Generator installation package

ATTORNEY REPORT *Jonson & Jonson/Dick Jonson*

- Water Capacity

OPERATIONS REPORT *Denny Scott*

- Water System Update
- Seacon CWA and request to upgrade from 5/8" meter to 1" meter
- Member requesting Sallal to buy back membership: Ray Butler
- New Member Application: Sheehan
- New Office Project: *Tree Bergman*
 - Office Project Update
 - Pay estimate #12 in the amount of \$238,464.40
 - Accompanied by serial letter 025
 - Change order 18: Heat Trace Wire - \$419.10
 - Change order 19: Gate Revisions - \$2,518.30

- Change order 21: Additional Breaker - \$1,475.40
- Approval for Management to engage legal services with Ahlers Cressman Sleight
- Additional services request from Gray & Osborne
- Systems Interface Proposal

EXECUTIVE SESSION

7:30

BUSINESS REPORT *Kristina Parker*

- Business Update
- Wilderness Rim update
- River Run update
- Accounting update
- Christmas in July

UNFINISHED BUSINESS

NEW BUSINESS

ITEMS TO TRACK & COME BACK TO IF THERE IS ACTIVITY

COMMITTEE REPORTS

MEMBER ADVISORY COMMITTEE Rich

- No update

CONSERVATION COMMITTEE Kristina

- No update

Next scheduled meeting:

Board Meeting: Tuesday, July 19, 2022 at 6 pm