

**SALLAL WATER ASSOCIATION
AGENDA FOR JANUARY 18, 2022
BOARD OF TRUSTEES MEETING**

CALL TO ORDER (QUORUM PRESENT)

6:00

VISTOR COMMENTS (Limit time to 3 minutes)

- River Run Project Manager, Adam Behrman

CONSENT AGENDA

- Vote to approve minutes for the December 21, 2021 meeting
- Vote to approve minutes for the January 4, 2022 Workstudy meeting
- Vote to approve consultant statements:
 - Jonson & Jonson - \$6,376.00
 - Aspect - \$218.00
 - Akana- \$26,239.42
 - Lawhead- \$13,283.99
 - Gray & Osborne- \$4,086.28
 - Katy Isaksen & Associates - \$6,200
 - Helsell Fetterman - \$1,667.75

MEMBERSHIP FEE STUDY *Katy Isaksen*

REPORTS

OPERATIONS REPORT *Denny Scott*

- Water System Update

NEW OFFICE PROJECT

- Office Progress Update
- Hi Mark Pay Estimate #7- \$332,931.98
- Akana Request for Additional Services – Jeff Faunce

MEMBER ADVISORY COMMITTEE Rich

- No update

CONSERVATION COMMITTEE Kristina

- No update

ENGINEERING REPORT *Gray & Osborne/Kevin Aguilar*

- Rattlesnake Reservoir Update
- Future Project – SE Tanner Road AC Main Replacement
- Capacity / ERU discussion
- Fire Flow Cost Study

ATTORNEY REPORT *Jonson & Jonson/Dick Jonson*

TREASURER'S REPORT Joyce

BUSINESS REPORT *Kristina Parker*

- Business Update
- 2022 Draft Budget
- 2022 Rate Review -
- 2022-2023 Insurance Renewal
- Annual Meeting Planning
- Van Ness Feldman Invoices
- Finney, Neill & Company, P.S Invoice

UNFINISHED BUSINESS

NEW BUSINESS

ITEMS TO TRACK & COME BACK TO IF THERE IS ACTIVITY

EXECUTIVE SESSION

Next scheduled meeting:

Board Meeting: Tuesday, February 15, 2022 at 6 pm