

**SALLAL WATER ASSOCIATION
AGENDA FOR APRIL 19, 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 March 15, 2022 meeting
- Vote to approve minutes for the April 4, 2022 Workstudy meeting
- Vote to approve consultant statements:
 - Jonson & Jonson - \$4,400.00
 - Akana- \$40,562.45
 - Lawhead- \$12,190.00
 - Gray & Osborne- \$4,194.70
 - KIA- \$2,170.00

REPORTS

ENGINEERING REPORT *Gray & Osborne/Mike Johnson*

- Water Use Reduction Assessment
- PCI Final Completion

ATTORNEY REPORT *Jonson & Jonson/Dick Jonson*

- King County Franchise Fee Update

OPERATIONS REPORT *Denny Scott*

- Water System Update
- New Office Project
 - Office Project Update
 - Pay Estimate #10
 - Change Order #4: Earthwork
 - Change Order #13: Concrete
 - Lawhead Request for Additional Services

EXECUTIVE SESSION

7:30

BUSINESS REPORT *Kristina Parker*

- Business Update
 - Water Leak Adjustment
- Ratifying:
 - 03-30-2022 email vote to approve the purchase of F350
 - 02-24-2022 email vote to approve extending job offer to Shawn Hamerly
- 2021 Audit Proposals

UNFINISHED BUSINESS

- 2001 Water Right Application Update

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, May 19, 2022 at 6 pm