

**SALLAL WATER ASSOCIATION
AGENDA FOR MAY 17, 2022
BOARD OF TRUSTEES MEETING**

CALL TO ORDER (QUORUM PRESENT)

6:00

VISTOR COMMENTS (Limit time to 3 minutes)

- Rosanna Brown with Pace Engineering- to discuss River Run ERU calculation memo

CONSENT AGENDA

- Vote to approve minutes for the April 19, 2022 meeting
- Vote to approve consultant statements:
 - Jonson & Jonson - \$7,955.00
 - Akana - \$34,210.90
 - Gray & Osborne - \$6,756.00
 - Lawhead - \$8,547.00

REPORTS

ENGINEERING REPORT *Gray & Osborne/Mike Johnson*

ATTORNEY REPORT *Jonson & Jonson/Dick Jonson*

- Update of upcoming King County ROW meeting

OPERATIONS REPORT *Denny Scott*

- Water System Update
- New Office Project
 - Office Project Update
 - Ratify email vote to approve change order #7: Getchell Electric
 - Change order #17: Concrete waterproofing
- Pay estimate #11 in the amount of \$171,568.72
- AC pipe replacement at River Run roundabout: intersection 436th Ave SE and SE 136th St
- Pace Engineering proposal for AC pipe replacement at 436th AVE SE

EXECUTIVE SESSION

7:30

BUSINESS REPORT *Kristina Parker*

- Business Update

- Wilderness Rim notice to implement wholesale rates and administration fees starting June 1st, 2022
- Update from City of North Bend meeting
- Review 2021 audit proposals

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, June 21, 2022 at 6 pm