

**SALLAL WATER ASSOCIATION
AGENDA FOR DECEMBER 21, 2021
BOARD OF TRUSTEES MEETING**

CALL TO ORDER (QUORUM PRESENT)

6:00

VISTOR COMMENTS (Limit time to 3 minutes)

- Hoenig: discuss submitted CWA application

CONSENT AGENDA

- Vote to approve minutes for the November 16, 2021 meeting
- Vote to approve minutes for the November 6, 2021 Retreat meeting
- Vote to approve consultant statements:
 - Jonson & Jonson - \$5,484.00
 - Aspect - \$1,660.75
 - Akana- \$38,210.40
 - Lawhead- \$13,859.00
 - Gray & Osborne- \$7,615.84
 - Helsell Fetterman - \$762.05

REPORTS

OPERATIONS REPORT *Denny Scott*

- Water System Update

NEW OFFICE PROJECT

- Office Progress Update
- Hi Mark Pay Estimate #6- \$286,287.55
 - Total invoice amount \$286,287.55 less \$36,562.68 retainage
- Lawhead request for additional services

MEMBER ADVISORY COMMITTEE Rich

- Potential new member – John Prange

CONSERVATION COMMITTEE Kristina

- No update

ENGINEERING REPORT *Gray & Osborne/Kevin Aguilar*

- Rattlesnake Reservoir and Well 4 Update

- PCI Pay Estimate \$45,926.66

ATTORNEY REPORT *Jonson & Jonson/ Dick Jonson*

TREASURER'S REPORT Joyce

BUSINESS REPORT *Kristina Parker*

- Business Update
- 2022 Draft Budget

UNFINISHED BUSINESS

NEW BUSINESS

ITEMS TO TRACK & COME BACK TO IF THERE IS ACTIVITY

EXECUTIVE SESSION

Next scheduled meeting:

Work Study Meeting: Tuesday, January 4, 2021 at 6pm

Board Meeting: Tuesday, January 18, 2021 at 6 pm