

**SALLAL WATER ASSOCIATION
AGENDA FOR JULY 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 June 22, 2022 meeting
- Vote to approve consultant statements:
 - Jonson & Jonson - \$10,300.00
 - Gray & Osborne - \$3,516.54
 - Lawhead - \$12,786.04
 - Ahlers Cressman Sleight - \$1,470.00

CONSULTANT STATEMENTS:

- Akana - \$35,443.90
 - This invoice exceeds the current contract amount.

REPORTS

ENGINEERING REPORT *Gray & Osborne/Mike Johnson*

- Release of PCI's Retainage on Well #4 and Reservoir project
 - \$89,147.56

ATTORNEY REPORT *Jonson & Jonson/Dick Jonson*

- Update

OPERATIONS REPORT *Denny Scott*

- New Member Application: Sheehan
- New Office Project: *Tree Bergman*
 - Office Project Update
 - Pay estimate #13 in the amount of \$154,107.49
 - Change order 21: Additional Breaker \$1,475.40
 - Change order 22: Gate Communication Change \$8,931.45

EXECUTIVE SESSION

6:15

BUSINESS REPORT *Kristina Parker*

- Business Update
- Ratify Board 07-11-2022 email vote

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, August 16, 2022 at 6 pm