

**SALLAL WATER ASSOCIATION  
AGENDA FOR AUGUST 16, 2022  
BOARD OF TRUSTEES MEETING**

**CALL TO ORDER (QUORUM PRESENT)**

**VISTOR COMMENTS** (Limit time to 3 minutes)

**CONSENT AGENDA**

- Vote to approve minutes for the July 19, 2022 meeting
- Vote to approve consultant statements:
  - Jonson & Jonson - \$8,640.00
  - Gray & Osborne - \$4,746.28
  - Lawhead - \$9,026.16
  - Ahlers Cressman Sleight - \$787.50
  - Finney, Neill & Company - \$3,775.00

**CONSULTANT STATEMENTS:**

- Akana - \$41,216.41
  - This invoice exceeds the current contract amount.

**REPORTS**

**ENGINEERING REPORT** *Gray & Osborne/Mike Johnson*

**ATTORNEY REPORT** *Jonson & Jonson/Dick Jonson*

**OPERATIONS REPORT** *Denny Scott*

- Request for Membership (Davis)
- Member request to transfer membership between properties (Seacon)
- Main line replacement completed (Fury invoice)
- New Office Project: *Tree Bergman*
  - Office Project Update
    - Contractor filed lien against the property
    - Contractor requested mediation
    - Discussion on next steps
  - Pay estimate 14: \$91,334.60
    - Accompanied by Akana's serial letter 34

**EXECUTIVE SESSION**

**6:15**

**BUSINESS REPORT** *Kristina Parker*

- Business Update
- Request for amendment to employee handbook
- Ratify Board 07-21-2022 email vote

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ITEMS TO TRACK & COME BACK TO IF THERE IS ACTIVITY**

**COMMITTEE REPORTS**

**MEMBER ADVISORY COMMITTEE** Kristina

- No update

**CONSERVATION COMMITTEE** Kristina

- No update

**Next scheduled meeting:**

**Board Meeting: Tuesday, September 20, 2022 at 6 pm**