

**SALLAL WATER ASSOCIATION
MINUTES FOR SEPTEMBER 17, 2022 BOARD OF WORKSTUDY (In-person and Zoom)**

CALL TO ORDER (QUORUM PRESENT) 9:05 am

Board members present: Ms. Denise Smutny (President), Ms. Daylin Baker (Vice President), Ms. Joyce Hibma (Treasurer), Mr. Shawn McKone, Mr. Eric O'Brien, Mr. Larry Costello and Mr. Richard Formisano (Secretary).

Consultants present: Mr. Richard Jonson, Attorney

Employees present: Ms. Kristina Parker, Director of Finance and Administration

EXECUTIVE SESSION

Ms. Smutny called the Board into Executive Session at 9:06 am for the purpose of discussing legal issues with counsel regarding the emergency interim moratorium, water supply and mitigation supply contracts and the City's desire to purchase water system.

Ms. Smutny closed the executive session and returned to regular session at 12:50 pm.

MOTION TO ADJOURN: Motion to adjourn meeting at 1:06 pm was made by Ms Baker and seconded by Mr. Costello. Motion carried.

Next scheduled meeting:

Board Meeting: Tuesday, October 18, 2022 at 6 pm