

**SALLAL WATER ASSOCIATION  
MINUTES FOR OCTOBER 6, 2022 BOARD OF WORKSTUDY (In-person)**

**CALL TO ORDER (QUORUM PRESENT)      6:03 pm**

**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:** None

**EXECUTIVE SESSION**

Ms. Smutny called the Board into Executive Session at 6:05 pm for the purpose of discussing legal issues with counsel concerning the City's desire to acquire the water system, an appraisal of water system assets ordered by the City and obtaining member input regarding the City's desire to purchase the water system . Ms. Smutny closed the executive session and returned to regular session at 7:50 pm.

**MOTION TO ADJOURN:** Motion to adjourn meeting at 7:56 pm was made by Mr. O'Brien and seconded by Mr. McKone. Motion carried.

**Next scheduled meeting:**

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