

**SALLAL WATER ASSOCIATION
AGENDA FOR OCTOBER 18, 2022
BOARD OF TRUSTEES MEETING**

CALL TO ORDER (QUORUM PRESENT)

VISTOR COMMENTS (Limit time to 3 minutes)

- Katie Tupper

CONSENT AGENDA

- Vote to approve minutes for the September 17, 2022 work study meeting
- Vote to approve minutes for the September 20, 2022 meeting
- Vote to approve minutes for the October 6, 2022 work study meeting
- Vote to approve consultant statements:
 - Jonson & Jonson - \$13,570.00
 - Ahlers Cressman Sleight - \$1,680.00
 - Finney, Neill & Company - \$7,918.50

CONSULTANT STATEMENTS:

- Akana - \$19,355.79
 - This invoice exceeds the current contract amount. New amount totals \$627,083.13.
- Lawhead - \$6,245.00
 - This invoice exceeds the current contract amount. New amount totals \$486,112.10

REPORTS

ENGINEERING REPORT *Gray & Osborne/Mike Johnson*

ATTORNEY REPORT *Jonson & Jonson/Dick Jonson*

OPERATIONS REPORT *Denny Scott*

- CWA Renewal (Tupper)
- CWA Application (Humenik)
- New Office Project
 - Office Project Update
 - Pay estimate #16 – \$0.00

- \$43,418.51 with assessed liquidated damages to total \$0.00
- Accompanied by Akana's serial letter 41

EXECUTIVE SESSION

7:15

BUSINESS REPORT *Kristina Parker*

- Business Update
- Audit Update
- Rate Study Update
- Vote to Approve Subcommittees/Leads

UNFINISHED BUSINESS

NEW BUSINESS

ITEMS TO TRACK & COME BACK TO IF THERE IS ACTIVITY

COMMITTEE REPORTS

MEMBER ADVISORY COMMITTEE Kristina

- Update from 10-12-2022 meeting
- Voting in Members

CONSERVATION COMMITTEE Kristina

- No update

Next scheduled meeting:

Board Meeting: Tuesday, November 15, 2022 at 6 pm