

**SALLAL WATER ASSOCIATION
AGENDA FOR NOVEMBER 15, 2022
BOARD OF TRUSTEES MEETING**

CALL TO ORDER (QUORUM PRESENT)

VISTOR COMMENTS (Limit time to 3 minutes)

- Pauline Lee

CONSENT AGENDA

- Vote to approve minutes for the October 18, 2022 meeting
- Vote to approve consultant statements:
 - Jonson & Jonson - \$13,760.00
 - Ahlers Cressman Sleight - \$3,937.50
 - Finney, Neill & Company - \$4,062.50
 - Helsell Fetterman - \$15,165.00
 - Westwater - \$1,143.75
 - Gray & Osborne - \$1,874.91

CONSULTANT STATEMENTS:

- Akana - \$18,315.80
 - This invoice exceeds the current contract amount. New amount totals \$645,398.93
- Lawhead - \$9,089.58
 - This invoice exceeds the current contract amount. New amount totals \$495,201.64

REPORTS

ENGINEERING REPORT *Gray & Osborne/Mike Johnson*

ATTORNEY REPORT *Jonson & Jonson/Dick Jonson*

OPERATIONS REPORT *Denny Scott*

- Operations Update
 - Pace Engineers invoice exceeds previous board approval
 - Board approved NTE \$5,500. Invoices total \$9,409

- New Office Project
 - Office Project Update
 - Pay estimate #16R1 – \$21,049.57
 - Change order 28: Additional trip fee \$560.00
 - Approval of Substantial Completion Certificate: 10-04-2022

BUSINESS REPORT *Kristina Parker*

- Business Update
 - Ratify Email Vote of Approving 2021- IRS 990
 - Authorize Officer to Execute USDA Closing Loan Documents
- Audit Presentation *Leslie Sesser/Finney, Neill & Co.*
- Moratorium Discussion
- City of North Bend Update
- Open House Discussion
- Rate Study Update
- Valuation Update

EXECUTIVE SESSION

7:30

UNFINISHED BUSINESS

NEW BUSINESS

ITEMS TO TRACK & COME BACK TO IF THERE IS ACTIVITY

COMMITTEE REPORTS

MEMBER ADVISORY COMMITTEE Kristina

- Vote to approve 11-08-2022 MAC meeting minutes

CONSERVATION COMMITTEE Kristina

- No update

Next scheduled meeting:

Board Meeting: Tuesday, December 20, 2022 at 6 pm