

**SALLAL WATER ASSOCIATION  
AGENDA FOR SEPTEMBER 20, 2022  
BOARD OF TRUSTEES MEETING**

**CALL TO ORDER (QUORUM PRESENT)**

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

- Ramsey MacDonald

**CONSENT AGENDA**

- Vote to approve minutes for the August 16, 2022 meeting
- Vote to approve consultant statements:
  - Jonson & Jonson - \$12,735.00
  - Gray & Osborne - \$1,085.70
  - Ahlers Cressman Sleight - \$3,255.00
  - Finney, Neill & Company - \$8,244.00
  - Lawhead - \$14,406.65

**CONSULTANT STATEMENTS:**

- Akana - \$36,306.51
  - This invoice exceeds the current contract amount. New amount totals \$607,727.34.

**REPORTS**

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

- Well 4 update
- Water Usage Assistance Scope

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

**OPERATIONS REPORT** *Denny Scott*

- CWA Renewal (Silverstone)
- New Office Project: *Tree Bergman*
  - Office Project Update
    - Pay estimate #15 - \$27,169.38
      - Accompanied by Akana's serial letter 37
    - Change order 24
    - Change order 25

- Movers scheduled for October 5<sup>th</sup>

## **EXECUTIVE SESSION**

**6:15**

### **BUSINESS REPORT** *Kristina Parker*

- Business Update
- New Membership Application (Secured Holdings, LLC)
- Audit Update
- Valuation Update
- Rate Study Update
- L&I Claim

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

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

## **COMMITTEE REPORTS**

### **MEMBER ADVISORY COMMITTEE** Kristina

- Update from 09-13-2022 meeting
- Voting in Members

### **CONSERVATION COMMITTEE** Kristina

- No update

**Next scheduled meeting:**

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