

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

**CALL TO ORDER (QUORUM PRESENT)**

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

- Jeff Humenik
- Glen Hart – Silverstone
- Secured Holdings

**CONSENT AGENDA**

- Vote to approve minutes for the November 15, 2022 meeting
- Vote to approve minutes for the November 10, 2022 meeting
- Vote to approve consultant statements:
  - Jonson & Jonson - \$11,980.00
  - Ahlers Cressman Sleight - \$5,872.50
  - Finney, Neill & Company - \$7,149.00
  - Westwater - \$4,312.50
  - Gray & Osborne - \$9,929.03

**CONSULTANT STATEMENTS:**

- Akana - \$11,995.48
  - This invoice exceeds the current contract amount. New amount totals \$657,394.41
- Lawhead - \$4,215.00
  - This invoice exceeds the current contract amount. New amount totals \$499,416.64

**REPORTS**

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

- Review of production/consumption

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

- Draft Franchise Agreement with City of North Bend
- Procurement Policy

## **OPERATIONS REPORT** *Denny Scott*

- Operations Update
- Rainier Asphalt DEA (*Tree*)
- New Office Project
  - Office Project Update
    - Pay estimate #17
    - Settlement Agreement

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

- Business Update
- Moratorium Update (*Rich/Larry*)
- City of North Bend Update (*Daylin/Joyce*)

## **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 12-13-2022 MAC meeting minutes
- Vote to approve new MAC member: Don Wise

#### **CONSERVATION COMMITTEE** *Kristina*

- No update

**Next scheduled meeting:**

**Board Meeting: Tuesday, January 17, 2023 at 6 pm**