

SALLAL WATER ASSOCIATION

WORKSTUDY MEETING MINUTES JANUARY 10, 2023 (by Zoom videoconference)

CALL TO ORDER (Quorum Achieved) 6:00 PM

Board members present: Ms. Denise Smutny (President), Ms. Daylin Baker (Vice President), Ms. Joyce Hibma (Treasurer), Mr. Eric O'Brien, Mr. Shawn McKone, Mr. Larry Costello and Mr. Richard Formisano (Secretary).

Consultants present: Mr. Mike Johnson, G&O

Employees present: None

Guests present: None

WORK STUDY TOPICS:

Board reviewed, discussed and determined staff compensation for Calendar Year 2023

EXECUTIVE SESSION: None

MOTION TO ADJOURN: Motion to adjourn meeting at 8:00 pm was made by Ms. Baker and seconded by Mr. McKone. Motion carried.

Next scheduled meeting:

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