

**SALLAL WATER ASSOCIATION
AGENDA FOR JULY 18, 2023
BOARD OF TRUSTEES MEETING**

CALL TO ORDER (QUORUM PRESENT)

VISTOR COMMENTS (Limit time to 3 minutes)

- Jean Buckner
- Michael Thomas

CONSENT AGENDA

- Vote to approve minutes for the April 11, 2023 special meeting
- Vote to approve minutes for the May 16, 2023 meeting
- Vote to approve minutes for the June 20, 2023 meeting
- Vote to approve consultant statements:
 - Jonson & Jonson - \$10,232.40
 - Gray & Osborne - \$10,615.73
 - Helsell Fetterman - \$9,135.00

CONSULTANT STATEMENTS:

- Akana - \$227.74
 - This invoice exceeds the current contract amount. New amount totals \$679,150.03
- Lawhead - \$500.00
 - This invoice exceeds the current contract amount. New amount totals \$516,633.77

REPORTS

ENGINEERING REPORT

- Draft Water Conservation Policy including Conservation Stage Threshold Alternatives
- Proposal for Engineering Services of Well 2 VFD
- Proposal for NB Intertie Booster Station Design
- Proposal for Cost of Wholesale Water Analysis for City of North Bend (proposal is to split the cost between Sallal and North Bend)

ATTORNEY REPORT *Jonson & Jonson/ Dick Jonson*

- Member Document Request Policy

OPERATIONS REPORT *Denny Scott*

- Operations Update (*Denny*)
- Headquarters Update (*Tree*)

BUSINESS REPORT *Kristina Parker*

- Business Update
 - Audit Scheduling
 - Budget
 - Current Year financial statements
- Review Proposals for Rate Consultants
- Review of Current Water Loss Adjustment Policy and Recommended Changes

EXECUTIVE SESSION

7:30

UNFINISHED BUSINESS

NEW BUSINESS

ITEMS TO TRACK & COME BACK TO IF THERE IS ACTIVITY

COMMITTEE REPORTS

MEMBER ADVISORY COMMITTEE *Kristina*

- *No update – No meeting was held.*

DATA AND TECHNOLOGY COMMITTEE *Rich/Larry*

CONSERVATION COMMITTEE *Kristina*

- *No update – covered under Engineering Agenda*

Next scheduled meeting:

Board Meeting: Tuesday, August 15, 2023 at 6 pm