

**SALLAL WATER ASSOCIATION
AGENDA FOR SEPTEMBER 19, 2023
BOARD OF TRUSTEES MEETING**

CALL TO ORDER (QUORUM PRESENT)

VISTOR COMMENTS (Limit time to 3 minutes)

CONSENT AGENDA

- Vote to approve minutes for the July 18, 2023 meeting
- Vote to approve consultant statements:
 - Jonson & Jonson - \$3,775.00
 - Gray & Osborne - \$13,009.24
 - Finney & Neill - \$7,210.00

CONSULTANT STATEMENTS:

- Lawhead - \$320.00
 - This invoice exceeds the current contract amount. New amount totals \$518,143.77

REPORTS

ENGINEERING REPORT *Gray & Osborne / Mike Johnson*

- Water Conservation Policy Update
- Intertie Update
- VFD at Well 2 Update
- NB Wholesale Rate Study Update
- Generator Installation Update

ATTORNEY REPORT *Jonson & Jonson/ Dick Jonson*

- King County Franchise Update

OPERATIONS REPORT *Tree Bergman*

- Operations Update (*Tree*)
- Headquarters Update (*Tree*)
- Water Production/Consumption (*Kristina*)

BUSINESS REPORT *Kristina Parker*

- Business Update
 - Audit Update
 - 2023 Budget
 - 2024 Budget Timeline
 - Current Year financial statements
 - Medical insurance renewal rates
 - Cross connection update
- Request to Approve Adding Treasurer Don Wise to Bank Accounts

EXECUTIVE SESSION

7:30

UNFINISHED BUSINESS

NEW BUSINESS

ITEMS TO TRACK & COME BACK TO IF THERE IS ACTIVITY

Next scheduled meeting:

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