

**SALLAL WATER ASSOCIATION
AGENDA FOR OCTOBER 17, 2023
BOARD OF TRUSTEES MEETING**

CALL TO ORDER (QUORUM PRESENT)

VISITOR 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 - \$4,825.00
 - Gray & Osborne - \$5,876.43
 - Finney & Neill - \$5,399.00

CONSULTANT STATEMENTS:

- Lawhead - \$320.00
 - This invoice exceeds the current contract amount. New amount totals \$518,463.77

REPORTS

AUDIT PRESENTATION *Finney & Neill (Leslie Sesser)*

ENGINEERING REPORT *Gray & Osborne / Mike Johnson*

- Water Conservation Policy Update
- Intertie Update
- VFD at Well 2
 - Vote to approve Gray & Osborne's proposal for engineering services
- NB Wholesale Rate Study Update
- Generator Installation Update
 - Vote to approve: Legacy pay estimate \$116,553.62

ATTORNEY REPORT *Jonson & Jonson/ Dick Jonson*

OPERATIONS REPORT *Tree Bergman*

- Operations Update (*Tree*)
 - Meeting update with high user (*Tree/Kristina*)
- Headquarters Update (*Tree*)

- Water Production/Consumption (Kristina)

BUSINESS REPORT *Kristina Parker*

- Business Update
- Presentation of first draft 2024 Operational Budget
- Request vote to approve changing check deposit method
- Request vote to approve Peninsula Financial Consulting/Ashely Emery proposal to develop multi-family rate

EXECUTIVE SESSION

7:30

UNFINISHED BUSINESS

NEW BUSINESS

ITEMS TO TRACK & COME BACK TO IF THERE IS ACTIVITY

Next scheduled meeting:

Board Meeting: Tuesday, November 21, 2023 at 6 pm