

**SALLAL WATER ASSOCIATION
AGENDA FOR NOVEMBER 21, 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 September
- Vote to approve minutes for the October 17, 2023 meeting
- Vote to approve consultant statements:
 - Jonson & Jonson - \$5,140.00
 - Gray & Osborne - \$14,506.02
 - Finney & Neill - \$11,960.00

CONSULTANT STATEMENTS:

- Akana \$455.48
 - This invoice exceeds the current contract amount. New amount totals \$679,882.14

REPORTS

ENGINEERING REPORT *Gray & Osborne / Mike Johnson*

- Intertie Update
- Well 2 Update
- NB Wholesale Rate Study Update
- Generator Installation Update

ATTORNEY REPORT *Jonson & Jonson/ Dick Jonson*

- Pfas litigation

OPERATIONS REPORT *Denny Scott*

- Operations Update (*Denny*)
- Headquarters Update (*Tree*)
- Water Production/Consumption (Kristina)
- CWA Application – Triple Sixty

BUSINESS REPORT *Kristina Parker*

- Business Update
- Presentation of first draft 2024 Budget
- Ratify vote to approve 2022 IRS 990
- Vote to approve Eaton Corporation invoice for \$11,881.99

EXECUTIVE SESSION

7:30

UNFINISHED BUSINESS

NEW BUSINESS

ITEMS TO TRACK & COME BACK TO IF THERE IS ACTIVITY

Next scheduled meeting:

Board Meeting: Tuesday, December 19, 2023 at 6 pm