

**SALLAL WATER ASSOCIATION  
AGENDA FOR MARCH 19, 2024  
BOARD OF TRUSTEES MEETING**

**CALL TO ORDER (QUORUM PRESENT)**

**VISTOR COMMENTS** (Limit time to 3 minutes)

**CONSENT AGENDA**

- Vote to approve minutes for the February 20, 2024 meeting.
- Vote to approve consultant statements:
  - Jonson & Jonson - \$10,005.00
  - Gray & Osborne – \$46,787.76

**ENGINEERING REPORT** *Mike Johnson, G&O*

- VFD Update
- Intertie Update
- Update on total committed ERU's on water production spreadsheet

**OPERATIONS REPORT** *Denny Scott & Tree Bergman*

- Ratify email vote for paying corrected amount of G&O January invoice
- Approval to pay Legacy final invoice for generator of \$40,240.79
- Approval to pay Legacy retainage of \$7,560 - on hold
- Approval to pay Cummins startup invoice \$19,232.83
- Update on Well 1
- Approval to hire new operator
- Integrating our new duplex pump control panel with our existing SCADA

**BUSINESS REPORT** *Don Wise*

- Treasurer's report
- Update to cash management plan
- Approval of Finney Neil 2023 audit engagement letter
- Approval of Finney Neil ballot counting engagement letter

**ATTORNEY REPORT** *Richard Jonson, J&J*

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- Plan for managing potential run-off election.

**EXECUTIVE SESSION****8:00 p.m.****Next scheduled meeting:****Board Meeting: Tuesday, April 16, 2024, at 6 pm**