

**SALLAL WATER ASSOCIATION  
AGENDA FOR MAY 21, 2024  
BOARD OF TRUSTEES MEETING**

**CALL TO ORDER (QUORUM PRESENT)**

**EXECUTIVE SESSION: INTERVIEW BOARD TRUSTEE CANDIDATES**

- Jason Ritchey 6:00 PM
- Stefanie Hawks-Johnson 6:15 PM
- Ken Cadieux 6:30 PM

**OPEN SESSION: APPOINTMENT OF BOARD TRUSTEE**

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

**CONSENT AGENDA**

- Vote to approve minutes for the April 16, 2024 meeting.
- Vote to approve consultant statements:
  - Jonson & Jonson - \$5,574.17
  - Gray & Osborne - \$9,066.25
  - Wilson Smith Cochran Dickerson - \$6,614.00 total
  - Helsell Fetterman - \$4,455.00

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

- VFD Update
- Intertie Update
- Intertie additional services – for approval
- Well #1 replacement – for information

**OPERATIONS REPORT** *Denny Scott*

- Approval for Systems Interface invoice for the Mt. Si panel rebuild - \$15,001.25
- CWA for an ADU on an existing SFR lot – for information
- DSL – Leak detection proposals
- Booster station distribution meters

**BUSINESS REPORT** *Don Wise*

- Treasurer's report
- Multi-family rate analysis and recommendation

- FEMA public assistance grant update
- DOH intertie grant update

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

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION** **8:00 p.m.**

**Next scheduled meeting:**

**Board Meeting: Tuesday, June 18, 2024, at 6 pm**