

SALLAL WATER ASSOCIATION

AGENDA FOR BOARD OF TRUSTEES MEETING January 21, 2025

CALL TO ORDER (QUORUM PRESENT)

VISTOR COMMENTS (Limit time to 3 minutes)

CONSENT AGENDA

- Minutes for the Dec 7th, 2024 Work Study
- Minutes for the Jan 4th, 2025 Work Study
- Minutes for the Dec 17, 2024 Meeting
- Consultant statements:
 - Jonson & Jonson - \$2,445.00
 - Gray & Osborne - \$9,847.58
 - Gray & Osborne - \$11,045.95

Motion: Approve Consent Agenda.

ENGINEERING REPORT *Mike Johnson, G&O*

- North Bend Intertie – Update
- Well 2 VFD – Update
- Other Projects - Updates

OPERATIONS REPORT *Denny/Tree*

- December Consumption totals:
 - Total produced (gal) = 13,311,800
 - Total sold (gal) = 10,378,926
 - Total DSL (gal) = 2,908,841
 - Total unaccounted for (gal) = 2,833,841 → 21.26%
- 2024:
 - Total produced (gal) = 198,542,800
 - Total sold (gal) = 174,122,769
 - Total DSL (gal) = 23,026,055
 - Total unaccounted for (gal) = 21,674,055 → 10.92%

- Project Updates | Q&A

BUSINESS REPORT *Don*

Treasurer's Report – Don

- 2025 Budget – Final Draft

Motion: Approve 2025 Budget

GM Report – Denise and/or Don

- Insurance Renewal Proposal

Motion (if needed): Accept Insurance Renewal Proposal

- Advantage Accounting and Tax Service – Engagement Letter

Motion: Accept and Sign Engagement Letter from Advantage Accounting and Tax Service

- Finney Neill – FY 2024 Accounting Audit - Engagement Letter

Motion: Accept and Sign Engagement Letter from Finney Neill and Company

- Annual Meeting Planning

ATTORNEY REPORT *Richard Jonson, J&J*

- Annual Meeting
 - Member Motions from the Floor
 - Recording of Meetings
 - 2024 Annual Meeting Minutes

UNFINISHED BUSINESS

- Looking forward to another outstanding year in water!

NEW BUSINESS

EXECUTIVE SESSION

Next scheduled meeting:

Board Meeting: Tuesday, Feb 18, 2025, at 6 pm