

**SALLAL WATER ASSOCIATION  
AGENDA FOR AUGUST 20, 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 July 16, 2024 meeting
- Vote to approve consultant statements:
  - Jonson & Jonson - \$6,505.00
  - Gray & Osborne - \$1,539.96
  - Finney, Neill & Co. - \$3,370.00

***Motion:*** Vote to approve Consent Agenda.

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

- North Bend/Boxley Creek Intertie Updates
  - North Bend Intertie - Easement Update
    - **Action Item:** Will need to be signed and notarized by Sallal on 8.21.2024

***Motion:*** Vote to authorize Denise Smutny to sign the easement for the North Bend Intertie and Booster Station.

- Contract Bid Award - Anvil

***Motion:*** Vote to ratify email vote to award contract to Anvil Construction contingent on North Bend signing the easement.

- DOH Funding Update - Devin
- VFD Update
- Well #1 replacement – Update
- Wilderness Rim Meter Vault – Tree

- Construction Management Service Proposal

***Motion:*** Vote to Approve G&O's North Bend Intertie Booster Station Construction Management Service Proposal - \$270,000.00

## **OPERATIONS REPORT** *Tree Bergman*

- DSL – Leak detection update
- Project Updates | Q&A - *Tree*
- Well 3 Update – Charon Complete; PumpTech Complete; Piping; Fencing

**Motion:** *Vote to approve payment of Charon Drilling Invoice - \$17,081.60*

- Boxley Creek Intertie – Sallal Side Update

## **BUSINESS REPORT** *Devin Mettler*

- Treasurer's report – *Don*
- GM Report
  - Housing and Land Use Element – Synopsis
- Multi-Family Rates – Recommendation

**Motion:** *Vote to accept Multi-Family Rate Recommendation and to Update Sallal Master Rate Schedule accordingly.*

- FEMA public assistance grant update
- New Staff Positions
  - Office Administrator
  - Water Operator
- New Board Trustee – *Emilie Moore*

**Motion:** *Vote to ratify Emilie Moore's selection to the BOT as of July 16, 2024*

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

## **UNFINISHED BUSINESS**

- Minutes from the 2023 Member Meetings
  1. *2023 Annual Meeting Minutes – 3.28.2023*
  2. *2023 Annual Meeting Election – Teller's Report*

3. *2023 – May – Special Meeting Minutes – 5-1-2023*
4. *2023 – July – Special Meeting Minutes – 7-11-2023*

## **NEW BUSINESS**

## **EXECUTIVE SESSION**

**Next scheduled meeting:**

**Board Meeting: Tuesday, Sept 17, 2024, at 6 pm**