

**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