

SALLAL WATER ASSOCIATION
MINUTES OF BOARD OF TRUSTEES WORK STUDY SESSION (In-person)

January 4th, 2025

Board members present: Denise Smutny, Shawn McKone, Don Wise, Eric O'Brien, Rich Formisano, Larry Costello, and Emilie Moore.

Employees present: Devin Mettler

A work study meeting of the Board of Trustees was held at Sallal, on January 4th, 2025.

The meeting was convened at 8:30 am.

Topics covered were:

1. 2025 Capital Improvement Projects Plan
 - a. AMI Plan
2. 2025 Compensation Strategy
3. 2025 Budget

No motions or final actions were taken.

The meeting concluded at 12:00 pm.

Minutes submitted by Devin Mettler.