

SALLAL WATER ASSOCIATION

AGENDA FOR BOARD OF TRUSTEES MEETING February 18, 2025

CALL TO ORDER (QUORUM PRESENT)

VISTOR COMMENTS (Limit time to 3 minutes)

- Rob Howie – Middle Fork Properties

CONSENT AGENDA

- Minutes for the Jan 21, 2025 Meeting
- Consultant statements:
 - Jonson & Jonson - \$5070.00
 - Gray & Osborne - \$7481.95
 - Advantage Accounting - \$385.00
- Invoices over \$10k:
 - Acrisure Insurance – D&O/Poll/Cyber - \$84,410.64 (in Approved 2025 Budget)
 - Acrisure Insurance – PKG Installment 1 - \$11,232 (in Approved 2025 Budget)
 - Cimco-GC - \$32,687.02 (Approved in 2024 – 2 PRV Values, etc.)

Motion: Vote to approve Consent Agenda.

OPERATIONS REPORT *Denny/Tree*

- CWA Requests
 - Puget Western Property – *Tree, Devin*
 - Middle Fork Properties – 35 ac – 75 ERUs
 - Middle Fork Development Pre-Submittal Public Meeting –
NB Council Chambers – Feb 19th, 5:30p – 6:30p
 - WA DES/WMD / Nat Guard Property - *Inquiry* – 25 ac
 - Matt Steele Property (Bonnie Babcock) – 13 ERUs - *Tree*
- Project Updates | Q&A - *Tree*
 - 2024 Projects Coming to Completion
 - River Point Control Panel
 - Uplands PRV Installs
 - Sample Stations

ENGINEERING REPORT *Mike Johnson, G&O*

- North Bend Intertie – Update
 - Materials Testing Proposals
 - Otto Rosenau - \$17,794 (15% Contingency Included in Quote)
 - Geotest - \$13,608

Motion: Approve Proposal from _____ (*Board to decide on contractor*), not to exceed \$_____ without prior approval.

- Well #2 VFD – Update
- Well #1 Replacement - Drilling Bid Proposal – Eng Est - \$332,000

Motion: Approve Drilling Bid Proposal

- Well #1 Replacement - Drilling CM Proposals - \$48,600

Motion: Approve Drilling CM Proposal

- Mt Si Rd Roundabout Water Main Replacement - Design and CM Proposal - \$91,500

Motion: Approve Mt Si Roundabout Design and CM Proposal

BUSINESS REPORT *Devin / Don*

Treasurer's Report – *Don*

GM Report – *Devin / Denise / Rich*

- World Water Day – Mar 22nd – Art Contest
- Annual Meeting Planning – *Denise*
- North Bend Proposed ADU & Non-Conforming Use Amendments – *Rich*
- 2025 Rate Schedule – Proposal – 4% Increase

Motion: Approve all 2025 Rate Schedule adjustments and 2025 Sallal Master Rate Schedule as presented effective April 1, 2025.

- Rate Study Proposal – KLJ Financial

Motion: Approve KLJ Financial Proposal and Authorize GM to sign.

ATTORNEY REPORT *Richard Jonson, J&J*

UNFINISHED BUSINESS

- Recording Member Meetings – Board to draft a response to send to members in Annual Meeting Packet
- 2024 Annual Meeting Minutes – Board to Approve Draft for 2025 Annual Meeting Packet (Due to printer 2/19/2025)

Motion: Approve “Draft” 2024 Annual Meeting Minutes for inclusion in Annual Meeting Packet.

NEW BUSINESS

EXECUTIVE SESSION

Next scheduled meeting:

Board Meeting: **Tuesday, Mar 18, 2025**, at 6 pm