

# 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 19<sup>th</sup>, 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 22<sup>nd</sup> – 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**