

# SALLAL WATER ASSOCIATION

## AGENDA FOR BOARD OF TRUSTEES MEETING

May 20, 2025

### CALL TO ORDER (QUORUM PRESENT)

### VISTOR COMMENTS (Limit time to 3 minutes)

### CONSENT AGENDA

- Minutes from the April 15, 2025, Board Meeting
- Consultant statements:
  - Jonson & Jonson - \$2,550.00
  - Gray & Osborne - \$47,453.34
  - Advantage Accounting - \$735.00

**Motion:** Approve Consent Agenda.

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

- North Bend Intertie – Update
  - Anvil Construction - Progress Estimate #3 – \$172,228.61

**Motion:** Approve payment of Anvil Construction Project Estimate #3 in the amount of \$171,228.61.

- Anvil Construction - Change Order #2 – Permit Requirements and Concrete Roadway - \$55,372.05

**Motion:** Approve payment of Anvil Construction Change Order #2 in the amount of \$55,372.05.

- Well #1 Drilling – Engineering Proposal – Amendment for ReBid Engineering Services - \$4,380.00

**Motion:** Approve Proposal from G&O for Well #1 ReBid Engineering Services in the amount not to exceed \$4,380.00. Authorize GM to execute proposal.

- Well #2 VFD – Update
  - Gary Harper Construction – Progress Estimate #2 - \$ 66,800.07

**Motion:** Approve payment of Gary Harper Project Estimate #2 in the amount of \$66,800.07.

- Water Use Projection Analysis – Interim Water System Planning Proposal - \$31,600.00

**Motion:** Approve Proposal from G&O for Interim Water System Planning in the amount not to exceed \$31,600.00. Authorize GM to execute proposal.

- Mt Si Roundabout – Update

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

- Water Production – Matching Last Year
- PFAS tests – Complete
- DSL 13.62%
- Project Updates | Q&A
  - Boxley Creek – Installed & Complete; PLC WIP; Testing to Come
  - SCADA
    - River Point Booster Station Control Panel
    - Middle Fork Tanks Control Panel
      - Systems Interface Invoice #32768 - \$14,096.40

**Motion:** Approve payment of Systems Interface Invoice #32768 in the amount of \$14,096.40.

- Watermain Break – 160<sup>th</sup> & 161<sup>st</sup> – Damage: Road, Hydrant - Restoration

#### **BUSINESS REPORT** *Devin / Larry*

##### **Treasurer's Report** – *Larry*

- Financial Investments

##### **GM Report** - *Devin*

- North Bend Intertie - WSA Agreement Amendment request by City of North Bend
- Banking and Signatories – Update
- FEMA/WMD Grant - Update
- DOH/DWSRF Funding – Update
- 2024 Year End / Audit – Update
- 2025 Rate Study – Update
- 2024 Water Quality Report

- Water Conservation Policy
- 2025 Rate Schedule on Website – Done

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

## **UNFINISHED BUSINESS**

- Minutes for the Organizational Meetings – 2018, 2021, 2022, 2023, 2025

## **NEW BUSINESS**

## **EXECUTIVE SESSION**

**Next scheduled meeting:**

**Board Meeting: Tuesday, June 17, 2025, at 6 pm**