

SALLAL WATER ASSOCIATION

AGENDA FOR BOARD OF TRUSTEES MEETING

June 17, 2025

CALL TO ORDER (QUORUM PRESENT)

VISTOR COMMENTS (Limit time to 3 minutes)

CONSENT AGENDA

- Minutes from May 20, 2025 Board Meeting
- Minutes from Organizational Meetings 2021, 2022, 2023, 2024, 2025
- Consultant statements:
 - Jonson & Jonson - \$3,390.00
 - Gray & Osborne - \$51,065.88
 - Advantage Accounting - \$980.00

Motion: Approve Consent Agenda.

ENGINEERING REPORT *Kira Melander, G&O*

- North Bend Intertie – Update
 - Anvil Construction - Progress Estimate #4 – \$553,116.39

Motion: Approve payment of Anvil Construction Project Estimate #4 in the amount of \$553,116.39.

- Anvil Construction - Change Order #3 – Electrical Service Installation - \$49,100.00

Motion: Approve additional costs of Anvil Construction Change Order #3 in an amount not to exceed \$49,100.00. Authorize staff and G&O to execute Change Order #3.

- Well #1 Replacement – ReBid – Update

Question: Do we need Board Authorization to go to Bid?

Motion: Authorize staff to go to bid with Well #1 Replacement Bid Packet.

- Well #2 VFD – Update
 - Gary Harper Construction – Progress Estimate #3 - \$19,714.73

Motion: Approve payment of Gary Harper Project Estimate #3 in the amount of \$19,714.73.

- Water Use Projection Analysis – Update
- Mt Si Roundabout – Update

OPERATIONS REPORT *Tree*

- Roundabout Irrigation – Mt Si Roundabout
- Project Updates | Q&A
 - SCADA
 - River Point Booster Station Control Panel
 - Middle Fork Tank Control Panel - SCADA

Motion: Approve proposal for Middle Fork Tanks Control Panel in the amount not to exceed \$95,000.00. Authorize staff to execute project.

BUSINESS REPORT *Devin / Larry*

Treasurer's Report – *Larry*

- Financial Investments

GM Report - *Devin*

- North Bend Intertie – Notice of Completion Dates & WSA Agreement Amendment #1 – Adjust agreed substantial completion date to Sept 30, 2025 (WSA Sections 4.3.1, 4.3.2, and 5.3.1).

Motion: Contingent to the approval of the same by the North Bend City Council, approve Amendment #1 to the Agreement for the Wholesale Supply of Water with the City of North Bend. Authorize President, Secretary and Attorney to execute the amendment.

- Intertie Committee Meeting Minutes – Update
- Banking and Signatories – Update
- FEMA/WMD Grant - Update
- DOH/DWSRF Funding – Update
- Data Protection and Security Policy – Information

Question: Is this something that needs to be approved by the Board?

Motion: Approve Sallal Data Security Policy.

- 2024 Year End / Audit – Update
- 2025 Rate Study – Update

- 2024 Water Quality Report – Update

ATTORNEY REPORT *Richard Jonson, J&J*

- Snoqualmie DROUT Project - Information

UNFINISHED BUSINESS

- 2025 Annual Member Meeting Minutes – Draft

Motion: Authorize management to post draft of 2025 Annual Member Meeting Minutes to Sallal's website.

- Intertie Operating Procedures
 - North Bend Intertie – TBD
 - Boxley Creek Mitigation Procedures - TBD
 - Water Usage Plan – TBD

NEW BUSINESS

EXECUTIVE SESSION

Next scheduled meeting:

Board Meeting: Tuesday, July 15, 2025, at 6 pm