

SALLAL WATER ASSOCIATION

AGENDA FOR BOARD OF TRUSTEES MEETING Aug 19, 2025

CALL TO ORDER (QUORUM PRESENT)

VISITOR COMMENTS (Limit time to 3 minutes)

CONSENT AGENDA

- Minutes from July 15, 2025 Board Meeting
- Consultant statements:
 - Jonson & Jonson - \$1,115.00
 - Gray & Osborne - \$57,122.26
 - Advantage Accounting - \$1,610.00

Motion: Approve Consent Agenda.

ENGINEERING REPORT *Mike Johnson, G&O*

- North Bend Intertie – Update
 - Anvil - Test and Commissioning – Update
 - Anvil Construction - Progress Estimate #6 – \$199,434.99

Motion: Approve payment of Anvil Construction Project Estimate #6 in the amount of \$199,434.99

- Well #1 Replacement Drilling – ReBid – Review of Bids

Motion: Award Well #1 Replacement Drilling Contract to Holt Services, Inc. Authorize staff to execute the project.

- Well #2 VFD – Update
 - Gary Harper Construction – Project Estimate #5 - \$5,120.14

Motion: Approve payment of Gary Harper Project Estimate #5 in the amount of \$5,120.14.

- Water Use Projection Analysis – Update

OPERATIONS REPORT *Tree*

- Mt Si Roundabout - Update
- Project Updates | Q&A
 - SCADA
 - Middle Fork Tank Control Panel – SCADA
 - Meter Replacements
 - Service Installs
- Mainline Break / Emergency Repair – Tanner Rd. – Fury Site Works Repair Invoice - \$71,812.78

Motion: Approve payment of Fury Site Works Repair Invoice in the amount of \$71,812.78.

- Intertie Operating Procedures – Update

BUSINESS REPORT *Larry*

Treasurer's Report – *Larry*

- Financial Investments

GM Report

- Intertie Committee Meetings – Next Meeting Aug 25.
 - Water Supply Agreement – Suggested Amendments
 - WSA Amendment #2.
 - Correct conflicts with Well #2 minimum flow rate (WSA sections 4.1.3 and 4.3.2).
 - It is likely the flow rate will be considerably higher than the 100 gpm rate stipulated in the WSA.
 - WSA Amendment #3.
 - Verify that Sallal is able to receive up to 100AF of water from North Bend at zero cost, regardless of the amount of mitigation water provided to the City, in any given year.
 - WSA agreement should be amended accordingly to make that clear (WSA sections 4.1.2, 5.1.2, and 6.1 may be impacted).
 - WSA Amendment #4.
 - Clarify that Well #2 cannot be modified to provide 1000 gpm flow rate (sections 4.1.3 and 4.3.2).

- The pump is limited to approximately 700 gpm maximum flow. A 1000 gpm flow rate is only achievable by operating both pumps #1 and #2 together.
- City of NB Reimbursement - Update
- DOH/DWSRF Funding – Update
 - Reimbursement #5 - \$552,577.30 submitted
 - ~\$75k remaining in funding
- Data Protection and Security Policy – Update
- 2024 Year End / Audit – Update
 - Finney Neil Onsite Aug 20th
 - Board Presentation Sept 16th
- 2025 Rate Study – Update

ATTORNEY REPORT *Richard Jonson, J&J*

UNFINISHED BUSINESS

- Rules 36-38 and 42

NEW BUSINESS

EXECUTIVE SESSION

Next scheduled meeting:

Board Meeting: Tuesday, September 16, 2025, at 6 pm