

SALLAL WATER ASSOCIATION

AGENDA FOR BOARD OF TRUSTEES MEETING Nov 18, 2025

CALL TO ORDER (QUORUM PRESENT)

VISITOR COMMENTS (Limit time to 3 minutes)

Michael Thomas

CONSENT AGENDA

- Minutes from October 21, 2025 Board Meeting
- Consultant statements:
 - Advantage Accounting - \$1,330.00
 - Gray & Osborne - \$25,628.23
 - Jonson & Jonson - \$10,755.00
 - Finney Neill & Company (Auditors) - \$3,100.00

Motion: Approve Consent Agenda.

ENGINEERING REPORT *Mike Johnson, G&O*

- North Bend Intertie – Update
 - Anvil – Physical Completion – Update
 - Anvil Construction - Progress Estimate #9 – \$19,518.75

Motion: Approve payment of Anvil Construction Project Estimate #9 in the amount of \$19,518.75.

- Well #1 Replacement Drilling – Update
- Well #2 VFD – Update
- Mt Si Roundabout - Update
- Water Use Projection Analysis – Update
- Wilderness Rim – Design and CM Proposal - \$28,600.00

Motion: Approve G&O Proposal for Wilderness Rim Intertie #3 Design and Construction Management not to exceed \$28,600.00 and Authorize Staff to execute necessary documentation.

SOFTWARE PROPOSALS – (Note: Thomas is not available until **after 6:30p**)

- Ignition - SCADA Software – *Thomas Johnson, Systems Interface (Approx 15 Mins)*
- Springbrook – Accounting and Billing Software – *Bea Williams, Springbrook (Approx 30 mins)*

OPERATIONS REPORT Tree

- Project Updates | Q&A
 - SCADA
 - Middle Fork Tank Control Panel – SCADA
 - Service Installs & Memberships – (Garske, Rainbow)
- Intertie Operating Procedures – Update

Motion: Accept North Bend and Boxley Creek Intertie SOPs as written and with the understanding that these are an iterative work in progress.

- Mainline Break – AC Pipe Segment #3 Cedar Falls Rd. – Update
- Well #4 VFD & Well #2 Service Surge Arrestor – Emergency Repairs – Update

BUSINESS REPORT Larry

Treasurer's Report – Larry

- Financial Investments
- 2024 Form 1120 Tax Filing – Update

Motion: Accept 2024 Form 1120 as presented, authorize Treasurer, Vice-President, or General Manager to sign the form, and authorize filing by accounting firm.

GM Report – Devin

- Engineering Services Tri-Annual Review – USDA - Intro
- Procurement Policies – Revisions in line with Federal Acquisition Regulation

Motion: Accept and implement revisions to Sallal Procurement Policies.

- Water Supply Agreement – Proposed Amendment - Update
 - NB Transportation Committee Dec 2, 2025
- 2025 Water Use Plan – Draft & Update (*Devin*)
- City of NB Reimbursement - Update
- 2025 Rate Study – Update

- 2026 CIP Budget – Update
- DWSRF Application – Rattlesnake Reservoir #3 - \$2,388,650.00

Motion: Authorize submission of DWSRF Loan Application for the Rattlesnake Reservoir #3 Project in the proposed amount of \$2,388,650.00.

- Board Vacancy - Update
- Winter Party Planning

ATTORNEY REPORT *Richard Jonson, J&J*

- King County Franchise Compensation – Update

UNFINISHED BUSINESS

- Rules 36-38 and 42
- CR-103E Alert - WAC 246-290-315 – PFAS

NEW BUSINESS

EXECUTIVE SESSION

Next scheduled meeting:

Board Meeting: **Tuesday, December 16, 2025 at 5:30 pm**