

# 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**

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**Next scheduled meeting:**

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