

# SALLAL WATER ASSOCIATION

## AGENDA FOR BOARD OF TRUSTEES MEETING

Feb 17, 2026

### CALL TO ORDER (QUORUM PRESENT)

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

- Michael Thomas

### CONSENT AGENDA

- Minutes from January 20, 2026 Board Meeting
- Consultant statements:
  - Advantage Accounting - \$1,462.50
  - Gray & Osborne - \$18,727.31
  - Jonson & Jonson - \$11,450.00
  - KLJ Financial - \$5,124.00

**Motion:** Approve Consent Agenda.

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

- North Bend Intertie – Update
  - Anvil Construction – Physical Completion –
    - Awaiting
      - Submission of all required PWIA documentation to WA Dept of Labor & Industries
- Well #2 VFD Project – Update
  - Gary Harper Construction – Physical Completion
    - Awaiting
      - Submission of all required PWIA documentation to WA Dept of Labor & Industries
- Mt Si Roundabout – Update
- Well #1 Replacement Drilling – Update
- Water Use Projection Analysis – Update
  - Goulder Model – Update
  - Work Study in March

- Wilderness Rim Intertie #3 – Update
- DWSRF Loan 2025-4610 Application – Update

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

- SCADA – Middle Fork Tank Control Panel - Update
- Well #4 VFD – Emergency Repairs - Update
- SCADA Ignition HMI Software – Update

**Motion:** Approve payment of Systems Interface invoice for programming the SCADA Ignition HMI in the amount of \$10,690.68.

### **BUSINESS REPORT** *Larry*

#### **Treasurer's Report** – *Larry*

- Financial Investments
- 2025 Member Sourced Income Test – Finney Neill; In Progress

#### **GM Report** – *Tree*

- Annual Insurance Renewal – \$103,288.54 - FYI
  - Added New Truck, Added NBIBS, Upgraded Well #2
  - Reduced Premiums by -\$4,232.19 from 2025

**Motion:** Approve payment of Acrisure Insurance invoices for 2026 Insurance Policies in the amount of \$46,289.18 and \$11,537.00 respectively.

- Annual Member Meeting – Mailer Packet – To Printer 2/18/26
- Board Vacancy – Update
- Rate Study – Update
  - KLJ Presentation to BOT during March 2026 Meeting
  - 2 Critical Factors
    - CIP Plan (esp. 1<sup>st</sup> 5 yrs)
    - ERU Growth Projections (350 or 1975?)

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

- Rules 35-38 – Revisions to adjust for new building standards around ADUs and Multiple dwellings per property.

**Motion:** Adopt proposed revisions to Rules 35-38.

- Rule 42 – Revisions to adjust for Aug 15, 2023 Board direction.

**Motion:** Adopt proposed revisions to Rule 42 as directed by the Board Aug 15, 2023.

- North Bend Draft Water System Plan – Sallal Comment Letter to North Bend
- PFAS risks & Fire Training Academy – North Bend / Sallal Letter to DOE

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

## **EXECUTIVE SESSION**

**Next scheduled meeting:**

**Board Meeting: Tuesday, March 17, 2026 at 6:00 pm**