

SunLand Water District
Board of Commissioners Meeting

January 13, 2015

9:00 AM

- I. The meeting was called to order at 9:00 AM by President Pepper Putnam. In attendance were Albert Friess, Jim Larison, Mike Langley, Celeste Lilley and Wallene Eichhorn.
Guest in attendance: David Jelin of Division 17.
- II. Minutes of the December 9th meeting were approved.
- III. The financial report was discussed and approved. SWD had a good addition to reserves in 2014. President Putnam noted for the minutes that a 3.5% increase in wages and salaries was voted on with the budget in November, effective January 1st, 2015. He asked Commissioner Larison if he would start on a five-year budget forecast. A special meeting was scheduled for January 27th at 10:00 a.m.
- IV. The manager's report was reviewed and is appended to these minutes. The chlorine gas disinfection system has been removed. Ceccanti is on schedule for startup of the new system on the 19th. SWD is on the short list for Public Works funding for meters.
- V. Old Business:
The Sequim/Carlsborg agreement was discussed. A letter from President Putnam to Sequim City Manager Steve Burkett was amended and approved. The letter will address the rate at which the city bills SWD (currently \$0.06 per gallon) and the rate proposed for Carlsborg (\$0.0097) per gallon. Commissioner Larison suggested SWD should be at or below the Carlsborg rate because SunLand trucks the already treated and de-watered sludge to Sequim and has no industrial waste.
- VI. New Business:
There was no new business.
- VII. Checks and vouchers approved by signature.
- VIII. The meeting adjourned at 10:10 a.m.

Respectfully Submitted,

Albert Friess, Secretary