

SunLand Water District
Board of Commissioners Meeting
December 8, 2015

- I. The meeting was called to order at 9:00 a.m. by Pepper Putnam, President. Present were Albert Friess, Jim Larison, Mike Langley and Celeste Lilley.
- II. The minutes of the November meeting were approved as written.
- III. The financial report was approved.
- IV. Manager's report: The Manager's Report was reviewed and will be appended to these minutes.

The new Aqua Aerobics aerators have been powered up and the new digester is being filled with sludge. The second reclaimed water filter is now operational.

Evergreen Rural Water will assist the district in smoke testing the sewer lines to reveal improper connections.

Willy Burbank and Pat Osborne will be leaving the district. An advertisement for new hires is in process.

It was confirmed that the new connection charge was raised to \$10,000 at the beginning of 2015, to include providing and installing the setter and meter.

Old Business:

There was no old business.

- V. New Business:

Amanda Signes has reached the end of her trial period. The Board agreed to raise her wages by \$0.50 to \$12.25 per hour.

Mr. Larison recommended that the Water District's office hours that are open to the public be changed to 9:00 a.m. to 1:00 p.m. to allow time for uninterrupted business in the afternoon. The Board agreed.

- VI. Checks and Vouchers were approved by signature.
- VII. The next Board meeting was scheduled for January 12, 2016. The regular meeting adjourned at 10:35 a.m.

Respectfully Submitted,

Albert Friess, Secretary