

SunLand Water District
Board of Commissioners Meeting
June 9, 2015

- I. The meeting was called to order at 9:00 a.m. by Pepper Putnam, President. In attendance were Albert Friess, Jim Larison, Mike Langley and Celeste Lilley. Guest in attendance: David Jelin.
- II. The minutes of the May meeting were approved.
- III. The financial report was approved.
- IV. The manager's report was reviewed and will be appended to these minutes. The new aerator pumps are not working efficiently. SWD is holding the final payment to the engineers until the problem can be resolved.

Division 7 has agreed to allow SWD to install meters and has agreed to pay for work completed by the end of each year.

Average water consumption is down, and it appears that the community is doing a good job of conserving. The state is in a drought condition.

A quote in the amount of \$13,736.36 was received for Sensus meter reading hardware. Even though this quote was slightly higher than one received from Vision, staff recommended, and the Board approved, purchasing the hardware provided by Ferguson, due to product history and service availability. There will also be an annual charge of \$2,200.00 for software assurance.

- V. Old Business: There was no old business.
- VI. New Business: Employee health insurance premiums have gone down by 10.79 percent. The policy renewal is July 1st.
- VII. The next meeting was scheduled for July 14th.
- VIII. The meeting adjourned at 10:15 a.m.

Respectfully submitted,

Albert Friess, Secretary