

SunLand Water District
Board of Commissioners Meeting
July 14, 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.
- II. The minutes of the June 9th regular meeting and the June 19th emergency meeting were approved.
- III. The financial report by Celeste Lilley was approved. She noted that she had begun the PWTF loan close-out process but had not yet received a response from the loan officer.
- IV. The manager's report was reviewed and will be appended to these minutes. The submersible aerators in the aerobic digester are not capable of mixing the contents of the basin. BHC Consultants recommended exchanging the Hurricane submersible aerators for two Tornado floating aerators made by the same company (RWL). Mike Langley said that, regarding the Tornado, the only reference he received from someone using them suggested that they would not work in our application. He recommended purchasing Aquajet floating aerators from Aqua Aerobic Systems, Inc. and negotiating the return of the Hurricanes. The Commissioners directed him to do so.
- V. Old Business:
There was discussion regarding the installation of meters and setters in Division 7. The Division 7 Board has voted to finance the project through an assessment to the unit owners. Half of the meters/setters will be installed this year and the other half in 2016.
- VI. The ongoing drought condition was discussed. SunLand water comes from groundwater and although the drought will eventually affect groundwater, the wells have not yet shown a drop in production.
- VII. New Business:
There was no new business.
- VIII. Checks and Vouchers were approved by signature.
- IX. The Board adjourned to executive session at 10:00 a.m. to discuss personnel issues.
- X. The regular session adjourned at 11:00 a.m.

Respectfully Submitted,

Albert Friess, Secretary