

SunLand Water District
Board of Commissioners Meeting
August 5, 2015

- I. The meeting was called to order at 9:00 a.m. by Pepper Putnam, President. In attendance were Jim Larison, Mike Langley and Celeste Lilley. Albert Friess was excused.
- II. The minutes of the July 14th meeting were approved.
- III. The financial report by Celeste Lilley was approved. A change in allocation of expenses for meters will be made, from operating supplies to machinery and equipment.
- IV. The manager's report was reviewed and will be appended to these minutes. SWD personnel asked the City of Sequim for their opinion of the Tornado floating aerators recommended by RWL for replacement of the submersible aerators. They did not recommend them for SWD's application. Mr. Langley stated that the new digester for additional holding capacity has always been part of the plan. The digester is not mixing properly, so the pond has been cleaned out and two new AquaJet floating aerators were ordered from Aqua Aerobics. A letter will be sent to Jim Gross of BHC Consultants. Carl Jones at the Department of Ecology was also consulted regarding this issue.

Mr. Langley will also call the Department of Ecology to discuss the original drawings and O&M manual. He also spoke with John Carpita of WASWD, who has suggested that SWD contact legal counsel regarding final payments to BHC and Ceccanti, Inc.

Authorization for release of retainage to Ceccanti, Inc. has not been received from Labor and Industries.

- V. Old Business:
Although the drought continues, the well levels have remained constant.
- VI. New Business:
The meter reading wand has been received and is in use. The data logger has not yet arrived.

Wallene Eichhorn has submitted her resignation as Office Assistant. The job opening has been advertised again and resumes are being received until August 7th.

Mr. Langley suggested that the Board consider making a counter offer for the spray field property. This will be discussed at the October meeting.

The Clallam County Fire District 3 has issues with 27 SunLand fire hydrants. Clearance was the main issue, although some need new gaskets and/or don't drain properly when turned off. These issues will be addressed.

President Putnam stated that he had jury duty assigned during the period in which the next meeting would be held, and Mr. Larison will not return until September 21st. The meeting will be re-scheduled. Mr. Putnam recommended that SWD makes a meter reading and billing plan as soon as possible.

VII. Checks and Vouchers were approved by signature.

VIII. The regular session adjourned at 10:30 a.m.

Respectfully Submitted,

Albert Friess, Secretary