

SunLand Water District  
Board of Commissioners Meeting

August 9, 2016

The meeting was called to order at 9:07 a.m. by Pepper Putnam, President. In attendance were Albert Friess, Jim Larison, Mike Langley, Celeste Lilley and Amanda Signes. Gary Fortmann was a guest at the meeting.

The minutes of the July meeting were approved.

The financial report was approved. Celeste noted the need to have a larger balance remaining in the transfer account due to a handling fee that was charged to the account when a customer's check bounced. Funds will be transferred from the operating account.

A statement produced from the new billing system is being mailed to all customers with balances.

The budget for 2016 was discussed. SWD will have a deficit for the year due to paying the retainage to Ceccanti Inc., the final invoice from BHC Engineering, and bearing the cost of residential meters.

The manager's report was discussed and will be appended to the official minutes. One inch and two inch meters are being installed in irrigation systems that water common areas. The respective divisions will be billed for these.

SWD pumped three million fewer gallons of water in 2015 than in 2014.

The conditional use permit for construction of the new office building has been approved. The building permit is now under review.

Old Business:

Mr. Putnam and Mr. Langley are compiling a list of specifications for the new office building, to be included when the project goes out to bid.

Mr. Langley is still interviewing prospective water distribution employees.

New Business:

A request for a waiver of a late charge was approved.

An irrigation line near the west Taylor Boulevard entrance to SunLand also serves a property on Sunset Place. A letter was sent to both property owners to determine whether either one will claim ownership of it.

Vouchers were approved by signature.

The meeting adjourned at 10:35 a.m.