

## SWD Board of Commissioners

### **Meeting Minutes June 10, 2016**

Call to order: 9:00 AM SLOA Conference room

Attendees: Commissioners Friess, Larison and Putnam; Mike Langley, Manager;

Celeste Lilley, Office Administrator

Past meeting minutes: Minutes of the May 12, 2016 approved

Financial: The financial report submitted was rejected. Too many errors and

Expense items missing. An accurate, readable P & L will be submitted

by Monday, June 20.

#### Manager's Report:

- The Manager's report is appended to and is part of these minutes.

Important items worthy of note are as follows

- BHC has sent a letter with acceptable terms for resolution of the aerator issue. The manufacturer, distributor and BHC have agreed to reimburse SWD \$60,000 for the failed units. SWD will be responsible for return shipping costs
- Mike Cays, Rich Sleeper and Andrew Cook have all submitted applications for various levels of certification.
- Failure at the Cassalery lift stations has been repaired. A major project that will cost in excess of \$20K.
- Scott is back to light "duty."

#### Old Business:

- Some feed back from the Public Forum. Comments were all good
- All requirements for permitting the proposed new office building are

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- Completed except the “engineered” drainage system. That is being done and the complete proposal should be back to the county by early next week. If there are no more requirements from the county the project could go to bid by mid-July

New Business: There was no new business

Checks and vouchers approved and signed

Meeting adjourned at 9:40 AM

Respectfully submitted

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Charles S. Putnam, President