

SunLand Water District
Board of Commissioners Meeting

January 27, 2015

10:00 AM

- I. The meeting was called to order at 10:00 AM by President Pepper Putnam. In attendance were Albert Friess, Jim Larison, Mike Langley, and Celeste Lilley. Guests in attendance were: David Jelin, Joel Ogden and Robert Tain.
- II. Minutes of the January 13th meeting were approved.
- III. Commissioner Larison had compiled a draft five-year budget forecast and shared copies with SWD commissioners and staff.

Items that need to be added are as follows:

\$80,000 to machinery and equipment for meters in 2016
\$5,100 to machinery and equipment for computer software in years 2015-2020
\$4,425.00 for software assurance in perpetuity
\$1600.00 in postage in perpetuity

- IV. Mr. Langley also listed some upcoming capital improvements to be aware of:
SCADA (supervisory control and data acquisition) to replace the paper chart recorders currently in place \$75,000 – 2017-2018
Replacement of Lift Stations 3 and 4 - \$100,000 each – 2018-2020

Future items to consider:
Possible land acquisition
Upgrading to Class “A” Biosolids

- V.
- VI. The meeting adjourned at 11:10 a.m.

Respectfully Submitted,

Albert Friess, Secretary