

Sunland Water District
Meeting Minutes 8/19/16

Call to order: 9:30 AM

Attendees: Commissioners Friess, Larison and Putnam. Mgr. Mike Langley. Four visitors including SLOA Board members Fred Smith and Ken Larson. Two visitors were not identified.

Purpose:

The sole purpose of this meeting was to discuss specifications for the proposed office building. Two separate submittals, one by Putnam and one by Langley, were on the table. There were questions on the completeness, the specificity, the wording and alternatives of the two lists.

Commissioner Putnam agreed to try and merge the two lists and add some wording stating that alternatives might be acceptable and that everything is not covered in the specs and that bidders are expected to inquire. Putnam will submit a single list for consideration next week.

Langley informed the board that we have not received approval for the building permit. He will contact the county and see what the hold- up is.

The meeting was adjourned at 10:52 AM

Respectfully submitted

Charles S. Putnam, President