

SunLand Water District
Board of Commissioners Meeting
January 12, 2016

The meeting was called to order at 9:05 a.m. by Pepper Putnam, President. Present were Albert Friess, Jim Larison, Mike Langley and Amanda Signes.

The minutes of the December meeting were approved.

NEW BUSINESS

Willy gave thank you card to Board and staff.

Mike wrote a letter of recommendation for Willy

Willy's term ends January 15, 2016. We are extending his benefits until the end of February

Staff Recruitment

Advertised in Gazette and Peninsula daily news, as well as WASWD web site. 15-18 applicants. Interviewed a couple people with certificates. No hires yet.

Mike Langley & Jim Larison met with Mike Cays regarding some supervisory issues.

Mike Langley is going to make a "temporary" contract for the potential employees he's going to interview and give trial employment.

Policy action:

All new customers must have standard meter and setter before we give them water. Setter and meter to be installed in new homes and homes that are being sold. Have resolution regarding this signed Tuesday, February 9th

Advise the two owners on Taylor Blvd. Write a letter saying when you are installing meter and when you will be shutting off water. Also write a letter to the broker of the house> Houses without the proper setter and meter are to be installed before house closes!

Commissioner Larison described an outline for a public forum on 25 May. Asked Commissioners and staff for suggestions about content and sequence of items for the forum. Discussed possible billing scenarios. Also we plan to give feedback to ratepayers during 2017 regarding their usage. These will not be bills, but information to assist them in recognizing the need and ability to conserve water.

WATER METER BILLING PLANNING meeting Tuesday January 26th 2016 10 a.m.

Signed vouchers

Commissioners held brief executive meeting to discuss personnel.

Respectfully Submitted,

Albert Friess, Secretary