

Citizen's Advisory Committee Meeting - May 12, 2011 @ 2:00 p.m.

Present were: Pepper Putnam, Albert Friess, Jim Larison, Mike Langley, Celeste Lilley, and CAC members Bill King, Jim Robinson, Dan Fryer and John Sims.

Mr. Putnam opened the meeting, which was called to discuss several issues that the SunLand Water District has been and will be facing. He apologized for the length of time passed since the committee had been briefed on the status of the Franchise Agreement with Clallam County. The most recent version of the agreement (by Clallam County) is currently in the hands of SWD's attorney Carl Gay for further revision.

Other topics discussed included the following items:

- Disposal of biosolids and a potential long-term agreement with the City of Sequim. Sequim City Manager Steve Burkett and Public Works Director Paul Haines have agreed to meet with SWD on May 26th for discussion of this topic.
- Weighing the cost of hauling to Sequim vs. the cost of expanding treatment capabilities on site.
- Switching from chlorination of Class "A" effluent to UV disinfection.
- The new SWD logo and website.
- The current low level of capital reserve funds.
- The 2017 deadline for metering all connections and whether customers should be billed by consumption.
- The feasibility of installing solar panels on the large barn roof.

The meeting adjourned at 3:30 p.m.

Respectfully Submitted,

Albert Friess, Secretary