

Meeting of the Board of Commissioners – August 9, 2011

I. The meeting was called to order at 9:00 a.m. by Pepper Putnam, President. In attendance were Pepper Putnam, Albert Friess, Jim Larison, Mike Langley, Celeste Lilley and guest Sue Forde, owner of Dynamic Graphics.

Ms. Forde had previously submitted a proposal for transferring the SWD website to her for hosting. The proposal for \$265.00 for initial work and \$15.00 per month for hosting, will include one-half hour of her time each month for posting and updating. The proposal was accepted and signed.

There was discussion about the website not being current for the past three months for lack of a webmaster, and the lack of posted minutes keeps residents uninformed as to actions, such as application to the Public Works Trust Fund, which could materially affect them.

II. The minutes of the July 5, 14, and 20 minutes were approved.

III. The financial report provided by Celeste was approved. Celeste reported that the insurance policy renewal had only increased by \$172.00 from last year. She also reported that she was still working with the auditor from the Department of Revenue, and that SWD should see a refund when the audit is complete.

IV. The Manager's report was reviewed and will be appended to these minutes.

V. Old Business

a. The Public Works Trust Fund application was completed and mailed by the deadline.

b. Still no proposal from Sequim for a long-term contract.

c. Division 7 metering was discussed. It is unknown at this time how many connections there might be, as irrigation lines have been plugged in to many of the home services.

d. Mike Langley, Mike Cays, and Willy Burbank still need to come up with a plan to empty the old lagoon.

VI. New Business

There was discussion about holding another Public Forum. SWD will aim at holding a spring meeting.

VII. Checks and warrants approved by signature.

VIII. A meeting with Paul Haines and Steve Burkett from Sequim was scheduled for Friday, August 12th at 2:00 p.m. The next regular meeting will be September 13th.

IX. There being no further business, the meeting was adjourned at 10:25 a.m.

Respectfully submitted,

Albert Friess, Secretary