

Meeting of the Board of Commissioners - September 7, 2011

- I. The meeting was called to order at 1:00 p.m. by Pepper Putnam, President. In attendance were Pepper Putnam, Albert Friess, Jim Larison, Mike Langley, and Celeste Lilley.
- II. The minutes of the August 9th and August 12th minutes were approved.
 1. The financial report provided by Celeste was approved. She presented to the Board an initial draft of the 2012 budget for review and discussion at the next meeting.
- IV. The Manager's report was reviewed and will be appended to these minutes
- V. Old Business
 - a. SWD ranked number 18 out of 60 Public Works Trust Fund applicants.
 - b. A counter-proposal to Sequim for Biosolids treatment was discussed.
 - c. The proposed Franchise agreement with Clallam County was discussed.
- VI. New Business
 - a. Mike Langley presented to the Board a metering system that is being considered.
 - b. SWD now has one water customer hooked up at Southern View Estates. A second application for a building permit has been submitted to the County.
- VII. Checks and warrants approved by signature.

VIII. There being no further business, the meeting was adjourned at 2:48 p.m. The next regular meeting is scheduled for October 11th at 9:00 a.m.

Respectfully submitted,

Albert Friess, Secretary