

## **SWD Commissioner-CAC Meeting Minutes**

**September 25, 2013**

Meeting was called to order at 1:30PM by SWD President Pepper Putnam.

In attendance were:

SWD commissioners Putnam, Larison and Friess.

SWD staff Mike Langley and Celeste Lilley

CAC members Peter Bulkeley, David Jelin, Jim Robinson, Bill King.

Al Friess led the meeting and passed out an agenda which is appended to these minutes. Topics for discussion fell into two categories. First were achievements over the past 18 months. Second were the most pressing issues facing the district for the next few years.

Each item was discussed in turn. Most of the discussion focused on the installation of meters. The questions are what kind of meters, analog or digital auto read; frequency of reading the meters; cost of the meters and the potential for increased staff; whether or not to adopt a progressive rate structure based on usage or continue with a flat rate as we currently have.

CAC members felt that we should either continue with a flat rate or read the meters once or twice a year and average them out. They (CAC) felt that any disagreement with WADOH could be "jawboned" and that the district could probably escape notice for several years. All three SWD commissioners disagreed with the idea that we would escape notice, at all. SWD assured everyone that our first consideration are the citizens of SunLand.

There was further discussion on rates, any association with the City of Sequim in regard to meters and keeping the citizenry informed.

The meeting was adjourned at 3:30PM.

Pepper Putnam, President

