

Board of Commissioners Meeting
January 10, 2012

- I. The meeting was called to order at 9:00 a.m. by President Pepper Putnam. Also in attendance were Albert Friess, Jim Larison, Mike Langley and Celeste Lilley.
- II. Celeste Lilley administered the Oath of Office to Commissioners Larison and Putnam for the terms ending in 2013 and 2017 respectively.
- III. The minutes of the December 13th regular meeting were approved.
- IV. The financial report submitted by Celeste was reviewed. A final report for 2011 will be submitted in February following approval of the remainder of the December invoices.
- V. The Manager's report was reviewed and discussed and is appended to these minutes. A policy for Board approval of purchases of capital equipment in excess of \$5,000 was discussed.
- VI. Old Business
 - A. An interim agreement with the City of Sequim for biosolids handling was approved by the City Council on January 9th. A final copy will be forthcoming, along with clarification of Clause #1 regarding the City's acceptance of the biosolids. A motion was made, seconded and carried to pay the first loan installment from 2011 funds earmarked for waste disposal.
 - B. Mike Langley presented a list of projects scheduled for 2012 – 2014. He will begin to list potential contractors and suppliers.
 - C. Commissioner Friess will contact Jim McEntyre, the new Clallam County Commissioner, regarding the franchise agreement.
- VII. New Business
 - A. A public forum is scheduled for May 1st at 4:30 p.m. at the Clubhouse. The presentation should be completed by the April Board meeting.
 - B. Mike Langley and commissioners Friess and Larison are registered to attend a commissioners workshop presented by the Washington Association of Sewer & Water Districts on January 28th.
 - C. There was discussion about billing for water supplied to common areas. A map of the common areas receiving water will be given to the Citizen's Advisory Committee for their input and recommendation.

D. Approval will be requested from the Department of Ecology for removal of the contents of the old lagoon. (Letter to Greg Zentner with copy to Charles Hoffman.)

VIII. Thirteen-month (Dec.) checks and warrants approved by signature.

IV. The meeting adjourned at 11:30 a.m. The next regular meeting is scheduled for February 14th.

Respectfully submitted,

Albert Friess, Secretary