

Board of Commissioners Meeting
January 8, 2013

- I. The meeting was called to order at 9:00 a.m. by Pepper Putnam, President. In attendance were Albert Friess, Jim Larison, Mike Langley and Celeste Lilley.
- II. The minutes of December 6th and 13th and January 2nd and 4th were approved.
- III. The financial report was discussed and approved. The deadline for payment of December invoices is January 25th. A year end report for 2012 will be forthcoming.
- IV. The manager's report was reviewed and will be appended to these minutes. The State Environmental Policy Act (SEPA) permit needed from Clallam County to complete the Facility Plan for Department of Ecology approval is currently under review by the County.
- V. Old Business
- The contract with the City of Sequim had been signed. It was decided that paying any extra towards the Participation Fee at this time would not be prudent, given the upcoming costs of necessary upgrades to the treatment plant.
- After considerable discussion concerning the two engineering firms that had recently been interviewed, Commissioner Friess made a motion to hire BHC Consultants to design the rehabilitation of the old facultative lagoon and the change to UV Disinfection. Langley will contact each of the firms regarding the Board's decision.
- VI. New Business
- The next meeting was scheduled for February 5th to allow at least two commissioners to be present.
- President Putnam will write a letter to Dr. Peter Taylor to see if he has any interest in selling the property on Woodcock Road.
- VII. Checks and vouchers were approved by signature.
- VIII. The meeting adjourned at 10:00 a.m.

Respectfully submitted,

Albert Friess, Secretary