

Board of Commissioners Meeting  
December 10, 2013

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. Guest in attendance: David Jelin

The minutes of the November meeting were approved.

- I. The financial report was reviewed and approved. About \$5,500 is left to collect for 2013. Most of this amount is due to three foreclosures.
- II. The manager's report was discussed and will be appended to these minutes.
  - A. Fire Mountain Farms (FMF) has indicated that the cost for the Facultative Lagoon Biosolids Removal and Disposal project may be reduced if start of the project can be delayed until April 1st. BHC Consultants, The District and FMF are still working out the details. President Putnam stated that FMF should be pressed for resolution or get started on the project.
  - B. There was discussion about whether it would be prudent to request an extension of the deadline for installation of meters. SWD's 2014 PWTF loan for metering expenses was approved, but the funds were withdrawn by the legislature prior to its implementation. A draft letter will be prepared by Mr. Putnam for discussion at the January meeting.
  - C. Average water consumption is down 1.1 million gallons from last year. A "thank you" to the community will be forthcoming, in the bulletin and possibly a special mailing.
  - D. Mr. Langley will attempt to get a list of peninsula water districts. He will also schedule presentations for the commissioners with various metering equipment representatives, for information on meters, their diagnostic tools, longevity and references.

III. OLD BUSINESS:

Discussed in the manager's report.

IV. NEW BUSINESS:

Mr. Larison took the oath of office for the upcoming term.

V. Checks and vouchers approved by signature.

VI. The next meeting was scheduled for Monday, January 6, 2014 at 9:00 a.m.

VII. The meeting adjourned at 9:57 a.m.

Respectfully Submitted,

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Albert Friess, Secretary