

SunLand Water District
Board of Commissioners Meeting
December 9, 2014

9:00 AM

- I. The meeting was called to order at 9:00 AM by President Pepper Putnam. In attendance were Albert Friess, Jim Larison, Mike Langley, and Celeste Lilley.
- II. Minutes of the November 11th meeting were approved.
- III. The financial report was discussed and approved. The new server and computer equipment had been purchased and installed. The Sequim participation fee of \$12,683.32 will be included in a mid-month voucher. The District will request a copy of Sequim's agreement with Carlsborg for waste disposal. SWD may be able to re-negotiate the per gallon charge we have been paying.

Ceccanti has submitted a bill for \$523,772.70 for work through November. This amount will also be processed in 2014.
- IV. The manager's report was reviewed and is appended to these minutes. Ceccanti has set a target start-up date of January 19th, 2015.
- V. Old Business:
The Department of Commerce has requested action on their request to change the due date on the three existing Public Works loans. The Association of Sewer and Water Districts (WASWD) does not recommend it. Commissioner Putnam will make some calls to WASWD and to Commerce to try and find out why.

Communication from the Department of Commerce about the 2013 (current) loan assures us that SWD will be able to attain a 0.25% interest rate once construction is complete.
- VI. New Business:

There was no new business.
- VII. Checks and vouchers approved by signature.
- VIII. The meeting adjourned at 10:00 a.m.

Respectfully Submitted,

Albert Friess, Secretary