

SunLand Water District
Board of Commissioners Meeting

February 10, 2015

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 January 27th meeting were approved.
- III. The financial report was discussed and approved. Celeste shared a sample of the income and expense reports created in the Vision software. There currently is no profit and loss report with a net income balance available, but she has requested that Vision create one.
- IV. The manager's report was reviewed and is appended to these minutes. Ceccanti is nearly finished with the upgrades at the plant. The programmer will be returning to install a system that will enable him to operate the controls remotely.

Jim Gross of BHC Consultants submitted a third amendment to their contract in the amount of \$50,949.57. SWD will meet on February 23rd to discuss this.

- V. Old Business:
The Sequim/Carlsborg agreement was discussed again. Sequim City Manager Steve Burkett has agreed to meet with SWD on February 23rd to discuss the per gallon charge for biosolids treatment. Mr. Burkett is leaving his position in July or August of this year, and SWD wants to amend its contract before he leaves.
- VI. New Business:
There was no new business.
- VII. Checks and vouchers were approved by signature.
- VIII. The meeting adjourned at 10:10 a.m.

Respectfully Submitted,

Albert Friess, Secretary