

SunLand Water District
Board of Commissioners Meeting
May 5, 2015

- I. The meeting was called to order at 9:00 a.m. by Pepper Putnam, President. In attendance were Albert Friess, Mike Langley and Celeste Lilley. Jim Larison was absent. Guest in attendance: David Jelin.
- II. The minutes of the April 7th meeting were approved.
- III. The financial report was approved.
- IV. The manager's report was reviewed and will be appended to these minutes. Changes to the 2011 O&M manual that were requested by Ecology have been made. The manual needs proofing, but will be sent to Ecology before May 15th. The completion report for the 2014 WRF improvements is being produced. Ceccanti is helping by identifying its subcontractors. The new equipment is online, which will allow SWD to empty the sand and grit from the old digester.

SWD personnel have been exposing water connections in Division 7. So far, each building has had a different configuration. Many of these will make for difficult meter setter installations. For instance, at 116 Hilltop, there are only three water lines serving the building that has four units and an irrigation system. Mike will be explaining some of these problems at the Division 7 Board meeting.

- V. Old Business: The manager's report includes the static and pumping water level averages from both wells for April.
- VI. New Business: The commissioners requested that Mike get a statement in writing from the programmer of the WRF controls regarding how long he will cover any necessary changes for what he has been paid.

The District is not finished purchasing meters or reading equipment.

A request to reduce past due fees for a home on Discovery Bay Street was discussed. The house was in foreclosure, but is now going into a short sale. The commissioners agreed that it would be best to facilitate the sale of the home and to get a paying customer in it. The bill was reduced by \$715.00 in late charges, but all fees for water and sewer must be paid.

- VII. The next meeting was scheduled for June 9th.
- VIII. The meeting adjourned at 9:55 a.m.

Respectfully submitted,

Albert Friess, Secretary