

Board of Commissioners Meeting
May 8, 2012

I. The meeting was called to order at 9:00 a.m. by President Pepper Putnam. Also in attendance were Albert Friess, Mike Langley and Celeste Lilley. Commissioner Larison was excused.

II. The minutes of the April 10th meeting were approved.

III. The financial report submitted by Celeste was discussed and approved.

IV. The Manager's report was reviewed and discussed and is appended to these minutes.

- SWD personnel will compile a list of all upcoming projects and deadlines for each.
- New monitoring wells required by permit to be drilled this week.
- SWD not required to monitor water sources at Tim's Cabinets or the apple orchard under the new permit.
- The new micro-strainer has been received and installation will begin.
- Water use at the clubhouse is still under investigation.

V. Old Business

A. SWD has received only good comments about the Public Forum held on May 1st.

B. A special meeting will be held to discuss meter/reading options when all information and costs are compiled.

C. SWD will put together a template for tracking projects, deadlines, and contact information.

D. Discussed the need for expediting the contract with Sequim prior to budget time.

E. The 2014 PWTF application will be withdrawn once SWD has a written contract for 2013 funds.

VI. New Business

A. Contact regarding spray field was discussed.

B. Discussed need for new farmer to harvest field crop.

VII. Checks and warrants approved by signature.

VIII. The meeting adjourned at 10:37 a.m. The next regular meeting is scheduled for June 12th.

Respectfully submitted,

Albert Friess, Secretary