

Board of Commissioners Meeting
July 5, 2011

I. The Meeting was called to order at 9:00 AM by Pepper Putnam, President. In attendance were: Pepper Putnam, Albert Friess, Jim Larison, Mike Langley, Celeste Lilley, and customer Lee Cox.

The minutes of the June 7 regular and June 14 special meetings were approved.

II. Financial Report:

The financial report provided by Celeste was approved. She reported receiving notice that, as of July 1st, District contributions to the employee retirement plan would increase from 5.31% to 7.07% of gross income.

III. Manager's Report:

The Manager's report is appended to these minutes. The setter installation program is approximately 50% complete.

IV. Old Business:

A. A biosolids disposal proposal had not yet been received from Sequim.

B. Attorney Carl Gay provided to the District a draft copy of the Franchise agreement with his recommended changes.

C. The rate for water service to Southern View Estates will remain at 150% of the rate for customers within SunLand. Meters will be installed at 150% of cost.

D. The Public Works Trust Fund application deadline for 2013 funds is July 21st. Gray & Osborne will assist with completing the application. A meeting was scheduled for July 14 at 2:00 to collaborate in this effort.

E. The new connection charge was raised from \$5,750 to \$6,000 and will include the cost of the meter setter in the future. The connection fee in SunLand North will remain at \$5,750 per unit, as the developer is installing this equipment in new units.

F. SLOA is working with a new webmaster for their site. If the outcome is positive, Celeste will get a bid for the SWD website.

V. New Business:

Celeste presented to the Board a proposal from Mission Communications, the company that monitors the alarm systems. If SWD pays for a three-year service agreement, it will save 15% - over \$600. The Commissioners approved this expenditure.

A special meeting was scheduled for July 20th to review the PWTF Application (for funds available in 2013), the Franchise Agreement, and the SVE agreement.

VI. Checks and warrants were signed and approved.

VII. Adjournment

There being no further business the meeting was adjourned at 10:45 a.m. The next regular meeting is scheduled for August 9th.

Respectfully Submitted.

Albert Friess, Secretary