

SunLand Water District
Board of Commissioners Meeting

July 8, 2014

9:00 AM

- I. The meeting was called to order at 9:00 AM by President Putnam. In attendance were Albert Friess, Jim Larison, Mike Langley, Celeste Lilley and guest David Jelin of Division 17.
- II. Minutes of the June meeting were approved.
- III. The financial report was approved. Celeste stated that funds for the first PWTF draw had been received and deposited with the County. The final amount for this contract for biosolids removal was \$258,000.77.
- IV. The manager's report was reviewed and is appended to these minutes.
- V. Old Business:
 - a. Joe Dominczyk has not responded to written communication from attorney Jeff Davis, and has not done any work on the operations and maintenance manual. Mr. Davis will call him.
 - b. Mr. Friess made a motion to accept the bid from Vision Municipal Solutions for office hardware and accounting/billing software. The motion was seconded by Mr. Larison and carried. A contract will be forthcoming.
 - c. The invoice from Fire Mountain Farms was discussed. The original estimate for biosolids removal was 125 dry tons, but the actual amount removed was 175 dry tons. This gross miscalculation by engineers cost the district an additional \$70,000. An additional error in the electrical engineering recently had been discovered, which will create additional expense. Mr. Putnam will write a letter to BHC Consultants.
- VI. New Business:
 - a. Installation of water meters by the January 2017 deadline was discussed. A special meeting will be called to establish a timeline and estimate costs from the present through 2016.
 - b. The proposed "Fish Consumption Rule" was discussed.
 - c. David Jelin discussed with the Board the upcoming setter installations in Division 17 and the difficulty in locating service connections with no as-builts from the developer to refer to.
- VII. Checks and vouchers in the amount of \$2,289.29 were approved by signature. Checks and vouchers in the amount of \$14,922.80 had been signed late June. The voucher for the \$258,000.77 payment to Fire Mountain Farms was approved by signature.
- VIII. The meeting adjourned at 10:45 a.m.

Respectfully submitted,

Albert Friess, Secretary