

Board of Commissioners Meeting
August 13, 2013

- I. The meeting was called to order at 1:00 p.m. by Pepper Putnam, President. In attendance were Albert Friess, Jim Larison, Mike Langley, and Celeste Lilley.
- II. The minutes of the July 9th meeting were approved.
- III. The financial report was discussed and approved.
- IV. The manager's report was reviewed and will be appended to these minutes.
- A. Mr. Langley reported that the reclaimed water filter from Lake Stevens Sewer District and the emergency backup generator purchased from Pacific Coast Feather were transported to SunLand on August 8th. Another trip will be scheduled to pick up the backwash tank for the filter.
 - B. Discussions with the City of Tacoma for biosolids removal were not encouraging. Another company that deals in emptying lagoons, APG, will be contacted for an estimate.
 - C. The Magnetic Flow Meter that measures inflow to the treatment plant has failed. The estimated replacement cost of \$3-6,000 was approved.
 - D. Recent breakage in Division 17 has brought to light the difficulty in estimating what costs will be involved in installing meter setters there.
- V. Old Business
There was no old business.
- VI. New Business
- A. A preliminary draft of the 2014 budget will be prepared by the September meeting.
 - B. A long-term planning meeting was scheduled for August 21st at 9:00 a.m.
- VII. Checks and vouchers were approved by signature.
- VIII. The meeting adjourned at 2:37 p.m.

Respectfully submitted,

Albert Friess, Secretary