

Board of Commissioners Meeting
August 14, 2012

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

II. The minutes of the June 26th meeting with Dr. Peter Taylor and the July 10th regular meeting were approved.

III. The financial report submitted by Celeste was discussed and approved. She reported that the excise tax audit was finished and was awaiting final approval. The audit indicates that SWD will receive a credit of over \$33,000 for 2007-2011. Celeste has amended the returns for January through June of 2012 and expects a refund of about \$7,100.

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

V. Old Business

- A. The contract with The Public Works Trust Fund had been received and reviewed. SWD needs a few things clarified before the contract is signed. A special meeting will be called if necessary.
- B. The City of Sequim has postponed review of the proposed biosolids contract until their September Council meeting.

VI. New Business

There was no new business.

VII. Checks and warrants approved by signature.

VIII. The meeting adjourned at 10:12 a.m. The next regular meeting is scheduled for September 11th at 9:00 a.m.

Respectfully submitted,

Celeste Lilley, Clerk