

Board of Commissioners Meeting
September 10, 2013

- I. The meeting was called to order at 9:00 a.m. by Pepper Putnam, President. In attendance were Albert Friess, Jim Larison, Mike Langley, and Celeste Lilley.
- II. The minutes of the August 21st meeting were approved.
- III. The financial report was discussed and approved.
- A. A draft budget for 2014 was discussed and amended.
 - B. Copies of the 2012 Financial Statements were distributed to the Board.
- IV. The manager's report was reviewed and will be appended to these minutes.
- A. The magnetic flow meter that records all inflow to the treatment plant has been ordered. Two notices regarding the necessary shut-down will be sent out. A septic pump truck will be on standby.
 - B. Two more companies were contacted regarding biosolids removal. Both were concerned with the vegetation mixed in.
 - C. There was considerable discussion regarding the need for an analysis of the aquifer prior to installing a new well pump at the lower reservoir. It was agreed that a video inspection of the well column and screens would be a good idea, but testing the condition of the aquifer should be the responsibility of the County.
 - D. Washington State Department of Health conducted its Sanitary Survey in August. Their recommendations are listed in the manager's report.
- V. Old Business
- There was no old business.
- VI. New Business
- There was no new business.
- VII. Checks and vouchers were approved by signature.
- VIII. The meeting adjourned at 10:45 a.m.

Respectfully submitted,

Albert Friess, Secretary