

SunLand Water District  
Special Meeting of the Board of Directors  
July 17, 2014

The meeting was called to order by Pepper Putnam, President at 9:30 a.m. Present were Albert Friess, Jim Larison, Mike Langley, Celeste Lilley and guest Becky Penrose.

The purpose of the meeting was to establish a timeline and estimate costs for the acquisition and installation of office hardware and software, and meters and meter reading equipment prior to the deadline of January, 2017.

The following was estimated:

<b>2014</b>	
Server purchase	9,408
Computer	900
Office assistance	2,700
Installation, Conversion & Training services	4,274
Wiring	600
Networking	300
Furniture	500
75 meters	15,000
Miscellaneous	200
<b>2014 Total</b>	<b>\$33,882</b>
<b>2015</b>	
Software payment & assurance	10,354
Data logger & probe	12,000
Office assistance	4,050
400 meters	80,000
<b>2015 Total</b>	<b>\$106,404</b>
<b>2016</b>	
Software & Assurance	10,354
400 meters	80,000
<b>2016 Total</b>	<b>\$90,354</b>

SWD has obtained six year interest free financing of the software purchase. Annual assurance will be an ongoing expense.

The Board discussed the options for financing this project. It was determined that a two-year special assessment to recover the \$175,000 in meter costs was the best option, so that rates would not be raised.

The meeting adjourned at 11:20 a.m.