

**Sunland Water District
Board of Commissioners Meeting
November 3, 2011**

- I. Meeting called to order at 1:00PM**
- II. Attendees: Pepper Putnam, Jim Larison, Al Friess, Mike Langley and Paul Haines, City of Sequim Director of Public Works.**
- III. The sole purpose of the meeting was to receive and consider a proposal from the City for a long term (20 year) contract for handling SWD bio-solids.**

The proposal made by Mr. Haines is very similar to the proposal SWD made on October 25. The City proposal is a part of these minutes.

The primary elements of the City proposal are:

- A per gallon charge starting at \$0.06 per gallon increasing by 2.6% a year and culminating in a charge of \$0.10 per gallon in year 2031.**
- An annual payment of \$12,967 per year (\$210,000 over 20 years) to reserve 25 dry tons of capacity for the 20 year period,**
- A couple of issues such as a cancellation clause and payment schedule are still to be worked out and a final contract prepared by the City.**

The SWD board of Commissioners gave approval to the terms of the agreement subject to approval of the final contract. Haines expects to have contract prepared in about 60 days.

The meeting was adjourned at 1:48PM.

Respectfully submitted,

Pepper Putnam, President