

SUNLAND WATER DISTRICT

Commissioners Meeting

January 2013

Manager's Report by Mike Langley

Financial Report by Celeste Lilley

Water Reclamation Facility

- The Facility Plan is still awaiting Department of Ecology review and approval. The SEPA requirements necessary for the approval of our facility plan are currently under review by Clallam County.
- The Crop Management Plan and Irrigation Design Update have been submitted to the Department of Ecology as a requirement of our renewed wastewater discharge permit.
- RFP's were sent out to 10 engineering firms. Two of those firms responded with proposals. Interviews were conducted with BHC Consultants and Gray & Osborne Consulting Engineers, both of Seattle. It is anticipated that one of these two firms will be selected to assist the district in the rehabilitation of the old facultative lagoon as well as the replacement of the chlorine gas disinfection system at the SunLand WRTF.
- SWD is awaiting word from Lake Stevens Sewer District to come and get the Reclaimed Water Filter.
- Joe Dominczyk assured me the O&M manual would be completed last week. I called this week and reminded him.
- SunLand Water District and the City of Sequim have signed a 20 year agreement for the handling of biosolids produced at the sunLand WRF.

Meter Setters

- The meter setter program has been temporarily deferred due to Scott's injury.

Other

- SWD has sent out requests for bids to replace the well pump at the lower reservoir. This pump is the oldest piece of equipment owned by the district and it has failed more than once over the last year.
- **ACTION ITEM:**
The expense for this action will exceed \$5,000.00 and will therefore require board approval.
Staff recommends that the board approve an expense not to exceed \$30,000.00 for the replacement of the well pump at the lower reservoir. This work is to include all electrical, plumbing, and associated tasks and materials.