

## Meeting Minutes September 13, 2016

### Sunland Water District

Call to order 9:00 AM

#### Attendees:

Commissioners Putnam, Larison, Friess, Manager Langley, Office Administrator Celeste Lilley and guest Gary Fortman

#### Prior minutes:

Minutes for the regular meeting August 9, 2016 and the special meeting August 19, 2016 were approved.

#### Financial Report:

- Discussion of investment income which is about 300% of budget. Our reserves go into an investment pool controlled by the state and county.
- Discussion of meter yokes and meters left to purchase and install. Langley will do an estimate for October but it looks like about \$100K, or so. This job will be finished this year.
- Due to cleaning out the EQ basin and the City of Sequim problem last spring, waste disposal will be very much over budget for the year. Possibly as much as 100%.
- A projected loss of \$40K for the year is estimated to be \$75K for the year.

#### Manager's report:

- The full manager's report is appended as part of these minutes. Some high lights are:
- SWD has received the \$13,000 for the return of the Hurricane aerators
- SWD has, once again, received state's Waste Water Treatment Plant Outstanding Performance award. Kudos to Mike Cays and Rich Sleeper

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Old Business:

- New Office plans are being digitized. Mike Langley will make an effort to get them out to bidders asap.
- Mike has a water system certified candidate from Virginia who may join our field staff.
- SWD office assistant Amanda Signes was given a raise in hourly pay based on performance.

New Business:

- Date for the October meeting was changed to Wednesday October 12<sup>th</sup>

Executive Session:

A brief session was held to deal with important personnel issues.

The meeting was adjourned at 10:35 AM

Respectfully submitted

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Pepper Putnam, President