I. The meeting was called to order at 9:00 a.m. Commissioner Albert Friess. Also in attendance were Jim Larison, Mike Langley and Celeste Lilley. President Pepper Putnam was on vacation.

II. The minutes of the January 10th meeting were approved.

III. The financial reports submitted by Celeste for year-end 2011 and year-to-date 2012 were approved.

IV. The Manager’s report was reviewed and discussed and is appended to these minutes.

V. Old Business
   A. A water connection at a building site at Southern View Estates was discussed. A letter will be sent to the builder and owner requesting a written explanation about the intended use of an additional line that is tapped into the potable water source.
   
   B. The interim contract (one year) with Sequim for Biosolids disposal had been signed. The twenty year contract will be forthcoming after legal review.

VI. New Business
   A. The District switched wireless service to Verizon and has had nothing but trouble getting the account straight with Customer Service. Reception seems to be fine.
   
   B. Standby fees for vacant homes were discussed. Commissioner Friess will check other water company policies, and the subject will be discussed again in March.

VII. Checks and warrants approved by signature.

VIII. The meeting adjourned at 11:20 a.m. The next regular meeting is scheduled for March 13th.

Respectfully submitted,

_____________________________
Albert Friess, Secretary