

Board of Commissioners Meeting
February 18, 2014

The meeting was called to order at 9:20 a.m. by Albert Friess, Secretary. In attendance were Jim Larison, Mike Langley and Celeste Lilley.

Guest in attendance: David Jelin, of SunLand Division 17.

- I. The minutes of the January meeting were approved.
- II. Celeste presented a financial report for year-end 2013, and the 2014 year-to-date financial report, which were approved. She reported that she had sent out late notices to 39 customers.
- III. Mike Langley gave the manager's report which will be appended to these minutes.
 - A. Fire Mountain Farms has taken samples of the contents of the facultative lagoon. The Department of Ecology has visited the plant and has seen the plans.
 - B. SWD is still having difficulty finding a farmer who will cut the spray field. If SWD could reduce the amount of water that is sprayed on the field, it could produce a better crop for harvest. Mr. Langley suggested that an additional, un-lined pond could be built to hold Class "A" water while the equipment is here to re-configure the old lagoon site.

IV. OLD BUSINESS:

- A. The new well pump has been ordered, and hopefully the replacement will be done prior to the start of construction at the lagoon.
- B. A response was received from the Department of Health regarding an extension to the deadline for installation of meters. DOH said they do not have the authority to grant an extension. Mr. Larison asked that Mr. Langley find out who, if anyone, does have the authority.

V. NEW BUSINESS

- A. Mr. Larison presented a graph of water usage from 1998 to present. The most recent trend shows that less water is being consumed, most likely because people are learning to conserve.

VI. PUBLIC COMMENT PERIOD

David Jelin said that Division 17 is still uncertain about what to do with their open space, and that it may be possible to use some of the "Class A" water, which meets the requirements of the Department of Ecology. Mr. Langley stated that much of the piping is already in place, and SWD has an easement across the northern part of the Division 17 greenbelt for future completion.

Mr. Jelin asked whether the drinking (potable) water was tested. It is tested as required by the Department of Health. Mr. Langley gave him a copy of the most recent test results.

VII. Checks and vouchers approved by signature.

VIII. The next meeting is scheduled for Tuesday, March, 2014 at 9:00 a.m.

IX. The meeting adjourned at 10:15 a.m.

Respectfully Submitted,

Albert Friess, Secretary