

SunLand Water District  
Board of Commissioners Meeting  
March 8, 2016

- I. The meeting was called to order at 9:00 a.m. by Pepper Putnam, President. Present were Albert Friess, Jim Larison, Mike Langley and Celeste Lilley.
- II. The minutes of the February meeting were approved.
- III. The financial report was approved. There was discussion about the invoice from Vision for technical support for equipment. Except on a rare occasion, the cost would outweigh the value. There was also discussion regarding certain reports that Vision does not provide, but are typical of what SWD commissioners are used to seeing.
- IV. Manager's report: Rich Sleeper is assisting at the WRF and is working on getting certified in the field. Gary Butler is installing meters and has six years of experience working in water and wastewater for the City of Sequim. Andrew Cook is performing as an intern, working where needed.

Mike Cays has submitted his application for a level III examination.

A letter from the Department of Ecology states that they have finally approved the updated facility plan, the operation and maintenance plans and the 2014 WRF improvements.

Scott Garner is still out with a back injury. Mike Langley believes this should not be a new claim, but the re-opening of an old claim.

Mr. Langley stated that the manholes on Taylor Boulevard have not all been exposed by county road crews, who covered over them while paving last year.

Old Business:

There was discussion about the upcoming public forum in May.

V. New Business:

The May meeting will be held on Thursday the 12<sup>th</sup> to allow Celeste more travel time.

- VI. After consulting with several architects and designers, Michael Hall was selected to design a floor plan for a possible administrative office on District land.

- VII. Checks and Vouchers were approved by signature.

- VIII. The next Board meeting was scheduled for Friday, April 15<sup>th</sup>, 2016. The regular meeting adjourned at 10:48 a.m.

Respectfully Submitted,

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Albert Friess, Secretary