

Board of Commissioners Meeting  
April 10, 2012

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

II. The minutes of the March 13<sup>th</sup> meeting were approved.

III. The financial report submitted by Celeste was approved.

IV. The Manager's report was reviewed and discussed and is appended to these minutes. There was also a brief discussion regarding the need to estimate costs of meter reading equipment, software, and associated personnel hours, as well as comparable outside billing. A general opinion may be sought at the May 1<sup>st</sup> Forum about whether SWD should bill by consumption.

V. Old Business

A. The notice of the Public Forum would be mailed by the end of the week. It will also be announced in the SLOA Bulletin, on the website and by email. A meeting to discuss and finalize the presentation for the meeting was scheduled for Thursday, April 19<sup>th</sup> at 10:00 a.m.

B. Commissioner Larison thanked Mr. Langley and Celeste for updating historical water use and sewage inflow figures.

VI. New Business

A. There was no new business.

VII. Checks and warrants approved by signature.

VIII. The meeting adjourned at 9:40 a.m. The next regular meeting is scheduled for May 8<sup>th</sup>.

Respectfully submitted,

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Albert Friess, Secretary