

Board of Commissioners Meeting  
June 12, 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 excused.
- II. The minutes of the May 8th meeting were approved.
- III. The financial report submitted by Celeste was discussed and approved.
  - A. The Department of Revenue audit has been stalled due to events in the Auditor's life.
- IV. The Manager's report was reviewed and discussed and is appended to these minutes.
- V. Old Business
  - A. The PWTF pre-loan contract had been received and will be submitted with an engineer's affirmation that the equipment will last at least throughout the life of the loan.
  - B. The proposed agreement with the City of Sequim was revisited and further amended. Proposal to be submitted to Sequim after Commissioner Friess's return and review.
  - C. SWD is in need of a new farmer to harvest the spray field crop. The Department of Ecology has been notified.
  - D. Langley to seek a permanent easement across the open space in Division 17 for completion of the Class "A" water line to the Golf Course.
  - E. Possible discharge to Cassalery Creek was also discussed.
- VI. New Business
  - A. The employee Health Insurance policy renewal was discussed and approved.
  - B. A request for a waiver from the Department of Revenue requirement to pay excise tax electronically was signed.
  - C. A notice was received from the Department of Ecology stating that SWD is receiving a "2011 Wastewater Treatment Plant Outstanding Performance Award." The notice will be posted on the website.
- VII. Checks and warrants approved by signature.
- VIII. The meeting adjourned at 11:00 a.m. The next regular meeting is scheduled for July 10<sup>th</sup>.

Respectfully submitted,

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Albert Friess, Secretary