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 10th.

Respectfully submitted,

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Albert Friess, Secretary