

Board of Commissioners Meeting
July 10, 2012

I. The meeting was called to order at 1:00 p.m. by President Pepper Putnam. In attendance were Albert Friess, Jim Larison, Mike Langley and Celeste Lilley. Willy Burbank, Mike Cays, Jay Griffith and Scott Garner were also present for the beginning of the meeting.

II. Pat Bailey from the Department of Ecology presented SunLand Water & Sewer District Commissioners and Staff with the 2011 Wastewater Treatment Plant Outstanding Performance Award for compliance with all the conditions of the waste discharge permit, the dedication of operators, maintenance staff, engineering staff, and administrative support and management.

III. The minutes of the June 12th meeting were approved.

IV. The financial report submitted by Celeste was discussed and approved.

V. The Manager's report was reviewed and discussed and is appended to these minutes.

A. Commissioner Putnam will write a note to Dr. Peter Taylor thanking him for his input with regards to the Spray Field Lease.

B. Obtaining a permanent easement through Division 17 common space for the completion of a Class "A" water line was discussed.

C. Mike Langley reported that he had two estimates for pumping and hauling the sludge from the old facultative lagoon. One estimate, from Berhman Transport Inc. was for \$385,000-500,000 which would involve transporting the product to a beneficial use facility (BUF). The other, from Fire Mountain Farms Inc., was for \$264,000 and would involve dewatering on-site with the use of Geo-Tubes and hauling the material to the nearest BUF.

Neither of the companies would include removal of the vegetation, which must be accomplished prior to pumping. After discussion regarding the absence of any other option, a contract was awarded to C&J Excavating, Inc. for \$7,046 to remove and haul the vegetation.

Langley will attempt to obtain more bids for disposal of the sludge, which will be discussed at a later date.

VI. Old Business

A. Commissioners approved a draft 20-year contract with the City of Sequim which, along with an amortization schedule and cost per gallon analysis, will be sent to the City for final City Council approval.

B.

VII. New Business

There was no new business.

VIII. Checks and warrants approved by signature.

IX. The meeting adjourned at 2:35 p.m. The next regular meeting is scheduled for July 10th at 9:00 a.m.

Respectfully submitted,

Albert Friess, Secretary