

Board of Commissioners Meeting
July 9, 2013

- I. The meeting was called to order at 9:00 a.m. by Pepper Putnam, President. In attendance were Jim Larison, Mike Langley, and Celeste Lilley. Albert Friess was excused.
- II. The minutes of the June 4th meeting were approved.
- III. The financial report was discussed and approved.
- IV. The manager's report was reviewed and will be appended to these minutes.
- A. Mr. Langley reported that the reclaimed water filter from Lake Stevens Sewer District and the emergency backup generator purchased from Pacific Coast Feather were scheduled for transport to SWD on August 8th. The District will save about \$1,000 by having them delivered on the same trip.
 - B. SWD has not yet received a cost estimate from the City of Tacoma for biosolids disposal.
 - C. Additional security measures at the reservoirs were discussed. Investigation of the options will continue.
 - D. Clallam Conservation District had completed irrigation evaluations at four single family homes and in Division 15. Their report was distributed to the Board.
- V. Old Business
Change order #1 to the contract with BHC Consultants was approved and signed.
- VI. New Business
There was discussion regarding the need for long-term planning for the metering program. A special meeting will be held in the fall to discuss this subject.
- VII. The meeting adjourned at 10:37 a.m.

Respectfully submitted,

Celeste J. Lilley
Secretary Pro-tem