Board of Commissioners Meeting
September 10, 2013

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

II. The minutes of the August 21st meeting were approved.

III. The financial report was discussed and approved.
   A. A draft budget for 2014 was discussed and amended.
   B. Copies of the 2012 Financial Statements were distributed to the Board.

IV. The manager’s report was reviewed and will be appended to these minutes.
   A. The magnetic flow meter that records all inflow to the treatment plant has been ordered. Two notices regarding the necessary shut-down will be sent out. A septic pump truck will be on standby.

   B. Two more companies were contacted regarding biosolids removal. Both were concerned with the vegetation mixed in.

   C. There was considerable discussion regarding the need for an analysis of the aquifer prior to installing a new well pump at the lower reservoir. It was agreed that a video inspection of the well column and screens would be a good idea, but testing the condition of the aquifer should be the responsibility of the County.

   D. Washington State Department of Health conducted its Sanitary Survey in August. Their recommendations are listed in the manager’s report.

V. Old Business
   There was no old business.

VI. New Business
   There was no new business.

VII. Checks and vouchers were approved by signature.

VIII. The meeting adjourned at 10:45 a.m.

Respectfully submitted,

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Albert Friess, Secretary