

SunLand Water District
Emergency Board of Commissioners Meeting
June 19, 2015

- I. The meeting was called to order at 9:50 a.m. by Pepper Putnam, President. In attendance were Albert Friess, Jim Larison, Mike Langley, Willy Burbank and Celeste Lilley. Guest in attendance: David Jelin.
- II. The minutes of the June 9th meeting were not yet available.
- III. The purpose of the emergency meeting was to discuss the current Public Works loan. The Washington State Legislature has not yet been able to agree on a budget, and there is a chance of a government shut-down on July 1st. The Commissioners want any draws on the loan done and the loan finalized prior to that date. Employment Security has certified that all monies from the contractor have been paid, but Labor and Industries and the Department of Revenue have yet to certify that they have released their liens. Celeste stated that it could take 30-45 days. She was instructed to take a draw in the amount equal to Ceccanti's retainage and the payment to BHC for amendment #3, and begin the process of closing out loan payments. BHC will not be paid until the problem with the submersible aerators is resolved as they have not met the requirement for completion of the job as the contract states.

The commissioners rejected the BHC proposal that the submerged aerators as well as both recirculation pumps, be operated 24/7 in an effort to solve the "mixing" problem. Willy recommended floating aerators similar to the ones already in use in the e.q. basin. SWD could replace the two submersible aerators with floating aerators, but could not add two additional aerators without electrical alterations. The submersibles were about \$60,000 and could possibly be returned. He estimated that two floating aerators would cost about \$15,000. The new holding pond will have to be emptied to remove the submersibles. The commissioners directed Mike Langley to contact BHC and get them to approve Willy's suggestion of floating aerators.

- IV. The next meeting was scheduled for July 14th.
- V. The meeting adjourned at 11:15 a.m.

Respectfully submitted,

Albert Friess, Secretary