I. The meeting was called to order at 10:00 AM by President Pepper Putnam. In attendance were Albert Friess, Jim Larison, Mike Langley, and Celeste Lilley. Guests in attendance were: David Jelin, Joel Ogden and Robert Tain.

II. Minutes of the January 13th meeting were approved.

III. Commissioner Larison had compiled a draft five-year budget forecast and shared copies with SWD commissioners and staff.

   Items that need to be added are as follows:

   $80,000 to machinery and equipment for meters in 2016
   $5,100 to machinery and equipment for computer software in years 2015-2020
   $4,425.00 for software assurance in perpetuity
   $1600.00 in postage in perpetuity

IV. Mr. Langley also listed some upcoming capital improvements to be aware of:

   SCADA (supervisory control and data acquisition) to replace the paper chart recorders currently in place $75,000 – 2017-2018
   Replacement of Lift Stations 3 and 4 - $100,000 each – 2018-2020

   Future items to consider:
   Possible land acquisition
   Upgrading to Class “A” Biosolids

V.

VI. The meeting adjourned at 11:10 a.m.

Respectfully Submitted,

Albert Friess, Secretary