

SunLand Water District
Board of Commissioners Meeting
November 10, 2015

- I. The meeting was called to order at 9:00 a.m. by Pepper Putnam, President. Present were Albert Friess, Jim Larison, Mike Langley and Celeste Lilley. Guests: Gary Fortmann, Division 17 and Randy Skoglund, SLOA President.
- II. The minutes of the October meeting were approved as written.
- III. The financial report was discussed. Mr. Putnam asked if was possible to update journal entries mid-year. Celeste stated that the accountant gives them to her when the financial statements are prepared for the previous year, but will look into it. The Profit and loss statement was approved.
- IV. Manager's report: The Manager's Report was reviewed and will be appended to these minutes.

The new Aqua Aerobics aerators have been installed but are not yet wired in. The company that is most familiar with the wiring at the plant has had some family set-backs. WRL, who sold the Hurricane aerators to Ceccanti & ultimately SWD, will be posting them on their website to see what the market is for them.

Herman Brothers is in the process of chipping the SLG&CC waste that has built up for five years. There will be no further burning.

Labor and Industries is auditing Ceccanti's part of the treatment plant upgrade. Ceccanti's retainage has been on hold until such time as L&I releases interest.

The well levels are remaining constant.

The 15-year old lawn mower may need replacement next year.

- V. Old Business:
The 2014 appraisal of the spray field property was \$52,000. Mr. Langley was authorized to make an offer to Dr. Peter Taylor to purchase it for that amount.

The 2016 budget was approved.

Mr. Putnam had submitted to the Board a draft metering plan, which was discussed. A meeting especially for the purpose of this discussion was scheduled for Thursday, November 19 at 2:30 p.m. (The meeting was later postponed.)

Pharmaceutical disposal was discussed. The state must designate approved disposal sites. They currently can be disposed of at the Sequim Police Department.

- VI. New Business: Drainage from three culverts accumulates in the ditch on Taylor Boulevard, and if debris is not cleared away, the water ends up in the nearby lift station. The debris will be disposed of from now on by Clallam County Roads Department.

Willy Burbank's physician has determined that he cannot return to his position at SWD. SWD does not have full time work available to him in another capacity. Willy has been available for consultation, but he will most likely be retraining for another job under L&I requirements. SWD will need another Class 3 Treatment Plant Operator. Mike Cays is the likely candidate. SWD will advertise for an open position to determine if there are available operators.

- VII. Checks and Vouchers were approved by signature.
- VIII. The open meeting was adjourned and an executive session convened at 11:40 a.m. to discuss personnel.
- IX. The regular meeting adjourned at 12:05 a.m.

Respectfully Submitted,

Albert Friess, Secretary