

SunLand Water District

Board of Commissioners Meeting of June 9, 2020

MINUTES

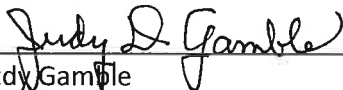
Purpose: Regular Meeting

1. **Call to order.** 8:52 AM at the District Office, 5762 Woodcock Road, Sequim, WA 98382
Attendees: Commissioners Larison, Fortmann and Frank, Mike Langley, district manager, Judy Gamble, office administrator, Karen Shay, bookkeeper
2. **Minutes: It was M/S/P to approve the minutes of the regular meeting of May 12, 2020.**
- (Moved by G. Fortmann, seconded by A. Frank.)
3. **Public Comment Period:** N/A per the Governor's Proclamation 20-28.4 effective until termination of the COVID 19 State of Emergency or June 17, 2020.
4. **Financial Report:** Karen Shay's current reports – previously sent out via email - were presented and reviewed.
CD Rates – After discussion regarding the new data on interest rates, it was **M/S/P that we leave the CD deposit maturing on Friday, June 12, 2020, with the County and look at it again in October when the second CD matures. (Moved by Gary Fortmann and seconded by Al Frank.)**
5. **Manager's Report** – Mike Langley presented his report which will be appended to the official meeting minutes. Highlights include:
 - a. The office is back open to the public. However, safe practices are needed to help prevent the spread of the COVID-19 VIRUS.
 - b. Our heroes at the WRF are continuing to carry out daily monitoring, testing, and system adjustments to keep the digester bugs happy, and the process working to maximum performance. Of late the bugs have been upset by the extra inflow from rainfall and more folks at home. The bugs do seem a bit less grumpy this week. However, we are continuing to haul extra sludge to Sequim to keep the bugs younger and hungrier. This, along with an endless list of other tasks at the Water Reclamation Facility. Thanks to Willy, Rich and Pat.
 - c. The farmer mowed the spray field.
 - d. The crew at the WRF is continuing to evaluate options for replacing the air blowers for the SBR's. These blowers provide the extra air needed by the bugs consuming the waste.
 - e. The next water meter read is planned for the first week in July.
 - f. Scott continues to come in every morning to check lift stations and reservoirs. We should be in a position to reduce Scott's work load soon.
 - g. The SWD Water Use Efficiency Report has been completed and submitted.

- c. The Board approved Catherine Ferri's request to pay monthly instead of quarterly for third quarter (July-Sept.).
9. **Checks and Vouchers.** A voucher for vendor payments was submitted for signature by the Commissioners. A transfer check and the May payroll summary with detail was also submitted and signed. The Commissioners also signed notification to the County on the retirement of Jay Griffith.
10. **Adjournment – M/S/P to adjourn the meeting at 10:09 a.m. (Moved by G. Fortmann and seconded by A. Frank.)**

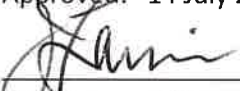
NEXT BOARD MEETING WILL BE TUESDAY, July 14, 2020

Respectfully submitted



Judy Gamble
Office Administrator

Approved: 14 July 2020



Jim Larison, President



Gary F. Fortmann, Secretary



Al Frank, Commissioner