FREELAND WATER and SEWER DISTRICT

Commissioners – Chad Gladhart, Eric Hansen, Lew Randall

Operations & Maintenance - Andy Campbell, Financial & Administration - Terri Campbell

AGENDA – March 13th, 2019 Regular Meeting

All Must Be Recognized By President to Participate In Meeting

Call Meeting to Order - *Commissioner Hansen*

Flag Salute - Public

Agenda Additions or Deletions

Approval of Minutes – from meeting of February 13, 2019

Commissioner Reports: Items for reporting but not on the Agenda as actionable.

Project Reports

1. Gray and Osborne reports
    a. Cost of new well
    b. Nitrate treatment of well water
    c. FWSD/HH intertie booster pump
2. Water System Plan Update -
    a. Harbor Hills review and submittal
    b. Discuss Washington Dept of Health comments on draft Freeland plan
3. Power surge protection for well pumps

Unfinished Business

1. Cell tower contract
2. Sunnyview Farms – Written confirmation re additional connections
3. Resolution to end FWSD involvement in Freeland NMUGA sewer

N**ew Business**

1. Schedule facility visit for new commissioners

Public Comment (**5** minutes per person)

Water Operations Manager's Report - (*Andy Campbell*)

1.____ Water Distribution Status

Accounting & Administration Report - (*Terri Campbell*)

1.____ Account Fund Balances

Signing & Approval of Vouchers: OM Fund #702 $17,524.54 **and**
CI Fund #742 $11,944.60 **and**
Total Expenses $ 29,469.14

Close meeting Time _____:_____ PM

Next Scheduled FWSD Regular Meeting: April 10th, 2019

Upcoming Scheduled Workshops: