

FREELAND WATER and SEWER DISTRICT
Commissioners – Chad Gladhart (President), Eric Hansen, Lew Randall
Operations & Maintenance - Andy Campbell, Financial & Administration - Terri Campbell

AGENDA – February 10th, 2021 at 10AM ZOOM Regular Meeting by ZOOM
All Must Be Recognized by President to Participate in Meeting

Zoom: ID# 846 1180 0883 PC: 7Bt3gT
Topic: FWSD Meeting
Time: Feb 10, 2021 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/84611800883?pwd=N0FmMTF3M0tuekFUTGpNemFhc0QxUT09>

Meeting ID: 846 1180 0883
Passcode: 7Bt3gT

Call Meeting to Order - Commissioner Gladhart

Agenda Additions or Deletions

Approval of Minutes – from meeting of November 11th, 2020

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

Project Reports

1. Well Permitting

Unfinished Business

1. Cell Tower lease - Chad
2. Rate Adjustment – Lew
3. Resolution – Leak Policy

New Business

1. Eagle Construction – East Harbor Road
2. Eagle Construction – As Planning Board member, additional housing units

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
2. ___ Approval of Financial Report

Signing & Approval of Vouchers as follows:

Operation and Maintenance Fund #702

1. 12-1 thru 12-8 in the amount of \$15,250.56
2. 1-1 thru 1-8 in the amount of \$29,575.64
3. 2-1 thru 2-X in the amount of \$45,362.68
4. Withdraw DOR in the amount of \$3,468.33
5. IRS 941 in the amount of \$176.26

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Capital Improvement Fund #742

1. CI-12-1 thru 12-2 in the amount of \$10,770.52
2. CI-1-1 in the amount of \$3,470.72
3. CI-2-1 in the amount of \$7,591.07

Total Expenses \$TBD

Close meeting Time _____ : _____ AM/PM

Next Scheduled FWSD Regular Meeting: March 10th, 2021