

FREELAND WATER and SEWER DISTRICT
Commissioners - Lou Malzone, Eric Hansen, Dr. John H. Brunke
Operations & Maintenance - Andy Campbell, Financial & Administration - Terri Campbell

AGENDA – January 12th, 2018 Regular Meeting
All Must Be Recognized By President to Participate In Meeting

Call Meeting to Order - Commissioner Malzone

Flag Salute - Public

Agenda Additions or Deletions

Approval of Minutes – from December 13th meeting

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

Project Reports

1. _____ Water System Plan Update
2. _____ Water System Action Items
 - a. Treatment Project – Progress Report

Unfinished Business

1. _____ FWSD Septic System Framework for NMUGA Development Regulations
 - a. Review of Draft Ordinance – Legal Review
 - b. Operational Procedures
 - c. Policy Change
2. _____ WB Waterworks – potential system acquisition

New Business

1. _____

Workshop

Public Comment (5 minutes per person)

Staff Reports:

Water Operations Manager’s Report - (Andy Campbell)

1. _____ Water Distribution Status

Accounting & Administration Report - (Terri Campbell)

1. _____ Account Fund Balances
2. _____ Harbor Hills Base Rate

Signing & Approval of Vouchers

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Executive Session: If needed ____: ____ PM

Close meeting Time _____: _____ PM

Next FWSD Regular Meeting: Wednesday, February 14th, 2018, 10:00 AM at 5585 Lotto Avenue – Freeland

Upcoming Scheduled Workshops: