

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

AGENDA – January 9th, 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 December 13th

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

Project Reports

1. Water System Plan Update -
 - a. Harbor Hills review and submittal

Unfinished Business

1. Cell Tower update
2. Sunnyview Farms – Written confirmation re additional connections
3. Rental property update
4. Harbor Hills Water Base Rate Adjustment
5. Review draft letters re Freeland treatment plant and Harbor Hills rate adjustment

New Business

1. Discuss Island County Nitrate Analysis
2. 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 \$XX, and
CI Fund #742 \$XX (Total Expenses \$XX,XXX)

Close meeting Time _____:_____ PM

Next Scheduled FWSD Regular Meeting: February 13th

Upcoming Scheduled Workshops: Financial procedures and accounts presentation