

**FREELAND WATER and SEWER DISTRICT
- ISLAND COUNTY WASHINGTON –**

Minutes of August 16th, 2012- Continued Regular Meeting

MEETING PLACE

5421 Woodard Avenue - Freeland, Washington

IN ATTENDANCE

Commissioners: Eric Hansen (*President*) – by telephone; Lou Malzone (*Vice President*) - present; Marilyn Abrahamson (*Secretary*) - present

Professional Services: Andy Campbell (*Certified Operator*); Terri Campbell (*Finance & Administration*);

12. CALL TO ORDER

Commissioner Hansen called the meeting to order at 2:00 P.M.

13. **Centennial Clean Water Grant Application Status** – Commissioner Malzone answered some of Commissioner Hansen’s concerns per the Application. He stated that the expiration date is flexible as long as the District is on task and the funds are spent accordingly to the scope of the project. Commissioner Abrahamson moved and it was seconded by Commissioner Malzone to sign the Application. **Motion approved & passed unanimously.**

14. MEETING CLOSURE- Being no further business the meeting closed at 2:35 PM.

Minutes Prepared by; Terri Campbell

Approved: October 8th, 2012

Eric Hansen
Commissioner; FWSD

Lou Malzone
Commissioner; FWSD

Marilynn Abrahamson