

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

Minutes of October 28th, 2013 (Special Meeting)

MEETING PLACE

5421 Woodard Avenue - Freeland, Washington

IN ATTENDANCE

Commissioners: Eric Hansen (*President*); Lou Malzone (*Vice President*); Marilynn Abrahamson (*Secretary*)

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

Audience: See attached List (*sign in sheet*)

1. CALL TO ORDER

Commissioner Hansen called the meeting to order at 5:50 P.M.

2. FLAG SALUTE

3. AGENDA -

To discuss the District Comprehensive Sewer Plan

- 4. Comprehensive Sewer Plan** - Commissioner Malzone made motion seconded by Commissioner Abrahamson to suspend the work order issued to CHS. Commissioner Hansen agreed to call CHS to inform them that the work order has been suspended.
Motion approved unanimously

- 5. Scope of Work for Comprehensive Sewer Plan** - The Commissioners asked Grey and Osborne to produce a Scope of Work to complete the Comprehensive Sewer Plan. Andy Campbell was authorized to call Grey and Osborne and request them to prepare the scope of work for the November meeting.

- 6. Policy Statement for Ground Water Protection** - Commissioner Hansen requested Grey and Osborne to prepare a policy statement of ground water protection. Commissioner Hansen agreed to call Grey and Osborne to request the Policy statement.

- 7. Meeting Change** - Due to Commissioner Hansen being out of town the Commissioners agreed to change the November 11th meeting to November 18th, 2013. Commissioner Abrahamson will post the meeting change on the website.

- 8. MEETING CLOSURE** - There being no further business the meeting closed at **7:15 PM.**

Eric Hansen
Commissioner; FWSD

Lou Malzone
Commissioner; FWSD

Marilynn Abrahamson
Commissioner; FWSD

Minutes Prepare by: Terri Campbell

Approved: _____