

FREELAND WATER and SEWER DISTRICT  
ISLAND COUNTY WASHINGTON  
**DRAFT Minutes of Regular Meeting – April 26, 2024**

**MEETING PLACE** – 5585 Lotto - Freeland, Washington

**IN ATTENDANCE**

**Commissioners:** Chad Gladhart, Eric Hansen, Lew Randall

**Staff:** WWS: Terri Campbell (Finance/Administration); Andy Campbell (Certified System Operator)

1. **CALL TO ORDER** - Chad called the meeting to order at 8:32 a.m.
2. **AGENDA** - This was a special meeting to provide LIHI a decision regarding water service connection.
3. **UNFINISHED BUSINESS** –

**LIHI water connection** – Demian Minjarez (SMR Architects) and Victoria How (LIHI) attended the meeting to discuss the LIHI water service connection. Mr. Minjarez and Ms. How had requested that the District allow a single meter for the LIHI Freeland development with water shutoffs and electronic water meters for each unit on the customer side of a single main meter. The Board discussed this concept again, but concluded it was not appropriate to contradict our regulations and precedent for prior development projects. Eric moved, Lew seconded, that the Board not make an exception to our regulations for the LIHI project and that the District require separate exterior meters for each unit.

4. Chad adjourned the meeting at 9:12.

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Eric Hansen  
Commissioner; FWSD P-2

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Lewis Randall  
Commissioner; FWSD P-1

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Chad Gladhart  
Commissioner; FWSD P-3

Date Approved: May 15, 2024