

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

Minutes of February 13th, 2014 continuation of meeting from February 10<sup>th</sup>, 2014

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**MEETING PLACE**

5421 Woodard Avenue - Freeland, Washington

**IN ATTENDANCE**

**Commissioners:** Lou Malzone (*President*); Commissioner Hansen (*Vice President*), and Marilyn Abrahamson (*Secretary*)

**Professional Services:** Andy Campbell (*Certified Operator*); Terri Campbell (*Finance & Administration*); Mike Jauhola and Eric Nutting (*Grey & Osborne*)

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

**1. CALL TO ORDER**

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

**2. PROJECT REPORTS -**

- 2.1 Sewer Planning** – Mike Jauhola gave his presentation and handed out material on the proposed phases and components of the Sewer Plan along with the projected flow rates.
- 2.3 Well Head Protection Plan** – Commissioner Hansen moved seconded by Commissioner Abrahamson to approve the Scope of Work in the amount of \$2,600 to update the Well Head Protection Plan. **Motion approved unanimously**
- 2.4 Water Rates, Commercial ERU's Charges** – The “ERU” Reduction Rate for the Commercial Core was brought up for discussion by Commissioner Abrahamson who feels the ERU rate is too high for the Commercial Core customers who are already being penalized with the step rate structure for going over the allowable gallons per day. Commissioner Malzone stated that reducing the commercial penalty ERU amount to the residential ERU base rate unit aligns the commercial penalty ERU amount with actual value of a residential ERU. This amount will be of significant benefit to the FWSD commercial rate payers. Commissioner Malzone made motion seconded by Commissioner Abrahamson as follows: “*The base rate penalties for all Commercial customers exceeding 1 ERU shall be calculated on \$38.36 per each additional ERU to be adjusted with the annual cost of living raise per year. This ERU penalty shall be charged only for the period the penalty incurred.*” **Motion approved by Commissioner Malzone and Commissioner Abrahamson. Commissioner Hanson voted no**

3. **MEETING CLOSED** – There being no further business the meeting closed at 7:20 PM.

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Eric Hansen  
Commissioner; FWSD

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Lou Malzone  
Commissioner; FWSD

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Marilynn Abrahamson  
Commissioner; FWSD

*Minutes Prepare by: Terri Campbell*

Approved: \_\_\_\_\_