

**FREELAND WATER and SEWER DISTRICT  
ISLAND COUNTY WASHINGTON  
Minutes of February 4th, 2016 – SPECIAL MEETING**

**MEETING PLACE**

5585 Lotto Avenue - Freeland, Washington

**IN ATTENDANCE**

**Commissioners:** Lou Malzone (*President*); John Brunke

**Staff:** Andy Campbell (*Certified Operator*); Bev Chan (*Administrator*)

**Professional Services and Audience:** See attached list (*sign in sheet*)

**1. CALL TO ORDER**

Commissioner *Malzone* called the meeting to order at 10:30 A.M.

**2. FLAG SALUTE**

**3. AGENDA – Addition or Deletions**

It was moved by Commissioner *Brunke* and seconded by Commissioner *Malzone* to approve the meeting agenda. *Motion approved*

**4. PROJECT REPORTS -**

**4.1 Sewer Planning**

Sewer planning, project plans, and permit conditions were discussed with Eric Nutting and Roger Kuykendall (District Engineers from Gray and Osborne); Chris Martin, Ken Ziebart (DOE); Beckey Frey, Keith Higman, Bill Oakes (Island County).

**4.2** Sewer Project Design Contract – Was not discussed

**5. AUDIENCE PARTICIPATION – None**

**6. EXECUTIVE SESSION – None**

**7. ADJOURNED** – At 12:15 PM Commissioner *Brunke* made motion seconded by Commissioner *Malzone* to adjourn the meeting.

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Eric Hansen  
Commissioner; FWSD

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Lou Malzone  
Commissioner; FWSD

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John Brunke  
Commissioner; FWSD

**February 8<sup>th</sup>, 2016**

Approval Date

*Minute Prepared by: Terri Campbell (WWS)*