

FREELAND WATER and SEWER DISTRICT
ISLAND COUNTY WASHINGTON
Minutes of Regular Meeting – June 13th, 2018

MEETING PLACE - 5585 Lotto Avenue - Freeland, Washington

IN ATTENDANCE

Commissioners: Lou Malzone, Eric Hansen, John Brunke

Staff: Andy Campbell (*Certified Operator*)

Gray & Osborne; Roger Kuykendall

1. CALL TO ORDER

Commissioner *Malzone* called the meeting to order at 10:00 A.M.

2. FLAG SALUTE

3. AGENDA Doug Kelly report was deleted and PACE Engineers study added.

Agenda approved unanimously as modified

4. APPROVAL OF MINUTES - Commissioner *Brunke* moved seconded by Commissioner *Hansen*, to approve the *regular* meeting minutes of May 16th, 2018. Motion approved unanimously

5. COMMISSIONERS REPORTS – None.

6. PROJECT REPORTS

6.1 Water System Action Items-

A. Comprehensive Plan Update – Comments from the commissioners were incorporated into chapters 6, 8, and 9.

B. Water Treatment Project - *Andy Campbell* reported that the system still requires connections water and power.

7. UNFINISHED BUSINESS –

7.1 PCE engineering Study –

The county’s study of a marine sewer outfall into Admiralty Inlet was discussed.

7.2 Joint Meeting with IC BOCC

This meeting is scheduled for June 18th 2018 in the Island County Commissioners meeting room.

7.3 Kubota Payment

An invoice was received for preliminary sewer treatment design was received and will be paid.

7.4 Yacht Club Lease

A one-year extension of the yacht club lease was approved.

7.5 Rental Property

The commissioners requested that Andy approach property management companies to handle the residential rentals in the SR525 property.

8. **NEW BUSINESS** – None.

9. **AUDIENCE PARTICIPATION** – None

10. **REPORTS -**

10.1 **Accountant's Report - (WWS)**

A. **Accounts** – Accounting reports were presented, that included preliminary Income, Expense, and Balance sheets for the month ending January 2018.

B. **Approval of Vouchers** –

After reviewing the vouchers presented for payment, the Board by vote, approved payment of the vouchers dated Thursday June 7th, 2018. Commissioner *Malzone* moved and seconded by Commissioner *Brunke* to approve and sign the following vouchers and amounts: O & M 6-1 thru 6-6, CIP 6-1 thru 6-4 in the amount of: \$37,836.70_

Motion approved unanimously

10.2 **Operation's Report - Andy Campbell (WWS)**

Operation & Maintenance Report for month ending May 2018 was provided to the commissioners.

11. **ADJOURNMENT** – At 11:02 AM Commissioner *Malzone* made motion seconded by Commissioner *Hansen* to close the meeting.

Eric Hansen
Commissioner; FWSD

Lou Malzone
Commissioner; FWSD

John Brunke
Commissioner, FWSD