

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

Minutes of March 23rd, 2017

MEETING PLACE - 5585 Lotto Avenue - Freeland, Washington

SPECIAL MEETING

To Discuss: Property Owner Presentation, Payoff of Harbor Hills Note, Sewer Project.

IN ATTENDANCE

Commissioners: Lou Malzone (*President*); John Brunke, Eric Hansen

Staff: Andy Campbell (*Certified Operator*); Terri Campbell (*Finance & Administration*); Helen Price Johnson (*Island County Commissioner*); Keith Higman (*Island County Health Department*)

1. CALL TO ORDER

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

2. AGENDA

To Discuss: Property owner presentation, payoff of Harbor Hills Note, sewer project.

3. SEWER

3.1 Public Meeting for Phase 1A Property Owner

FWSD will hold a public meeting at 3PM on April 10th, inviting the Phase 1A property owners to attend. The purpose of the meeting is for Commissioners to update the property Owners on the Sewer project, current funding situation and technical issues the district is facing. A letter will be mailed to the property owners of Phase 1A inviting them to attend and encouraging them to mail comments to FWSD by email or mail.

3.2 Sewer Project Discussion

The Commissioners discussed with *Helen Price Johnson* and *Keith Higman* the issues facing the district which included 1) difficulty of finding an outfall for the treated water, 2) getting the funding needed from other agencies 3) affordability to the customers. Scenarios were discussed about the outfall issues but were not conclusive

4. WATER

4.1 Harbor Hills Note

At the regular meeting held March 13th, *Terri Campbell* (Finance) asked if the Commissioner would consider paying off the Harbor Hills Note to save \$130,000 in interest on the "Note". After reviewing the financial information and with interest on the "Note" beginning again April 1st, the Commissioners made their decision. Commissioner *Malzone* moved seconded by Commissioner *Hansen* to pay the "Note" in its entirety to Trinity Lutheran Church in the amount of \$512,500. Harbor Hills will pay \$300,000 towards the "Note" and Freeland water will **loan** Harbor Hills \$212,500.
Motion approved

5. VOUCHERS

5.1 Approval of Voucher

After reviewing the voucher presented for payment, the Board by vote, approved payment of the voucher dated March 23rd, 2017. Commissioner *Malzone* moved and seconded by Commissioner *Hansen* to approve and sign the following voucher in the amount: *Motion approved*

C&I Fund #742 amount: **\$512,500.00**

6. ADJOURNMENT – There being no further business of the District the meeting was adjourned at 12:50 PM

Eric Hansen
Commissioner; FWSD

Lou Malzone
Commissioner; FWSD

John Brunke
Commissioner; FWSD

April 10, 2017
Approval Date