

**FREELAND WATER & SEWER DISTRICT
and
HOLMES HARBOR SEWER DISTRICT**

- ISLAND COUNTY WASHINGTON –

Minutes of April 25th, 2013
Commissioner Workshop

MEETING PLACE

5421 Woodard Avenue - Freeland, Washington

IN ATTENDANCE

Freeland Water & Sewer District Commissioners: Marilyn Abrahamson, Eric Hansen, Lou Malzone,
Holmes Harbor Sewer District Commissioners: William O'Donnell, Stan Walker, Tom White, Meg Wingard
(Bob Miller did not attend due to a personal matter).
Professional Services: Andy Campbell (*Certified Operator WWSLLC*); Terri Campbell (*Finance & Admin*);
Rodney Langer (*Engineer - CHS*) Audience: Carol Hanna (Freeland Resident)

1. CALL TO ORDER - Commissioner Hansen called the Workshop to order at 5:50 P.M
2. INTRODUCTIONS - Each person in the workshop introduced themselves and shared their interests and vision for the future outlook of Freeland.
3. FREELAND MOVING FORWARD - Commissioner Wingard asked how does Freeland move forward? References were made stating there is no need of desperate solutions, growth does not need to be pushed but kept in scale, there needs to be a sense of organization with cost in mind, is there an economic base to support growth, what does Freeland want to be, are we protecting the environment, and the trend is moving away from exploitation but moving forward to preservation.
4. FREELAND SEWER - Rodney Langer talked about the Freeland Sewer and the many challenges it faces with the outfall.
5. FREELAND WATER & SEWER DISTRICT AND HARBOR HILLS WATER - Commissioners talked about the pro and cons of a merger between the water systems and also if Freeland Water & Sewer District would be willing to sell the Harbor Hills Water System to the Holmes Harbor Sewer District. Both sides were optimistic and will discuss this in a future workshop.
6. WORKSHOP CLOSURE- Being no further business the workshop closed at **8:25 PM.**

Eric Hansen
Commissioner; FWSD

Lou Malzone
Commissioner; FWSD

Marilynn Abrahamson
Commissioner; FWSD

William O'Donnell
Commissioner; HHSD

Stan Walker
Commissioner; HHSD

Tom White
Commissioner; HHSD

Meg Wingard
Commissioner; HHSD