

MINUTES OF THE MAY 24, 2012
FREELAND WATER and SEWER DISTRICT
CONTINUATION OF THE MAY 14, 2012 MEETING
12 Noon
Trinity Lutheran Church
Freeland, Wa.

Present: Commissioners Hansen, Malzone, and Abrahamson

Andy Campbell – Certified Operator
John Brunke, Al Peyser - CAC
Chet Ross, Carol Hanna

CALL TO ORDER: 12:00 noon by Commissioner Hansen.

QUORUM: All commissioners present

APPROVAL OF AGENDA: Commissioner Malzone added two agenda items: Approved.

- 1) COG mtg. update
- 2) Public Works Trust Fund update

Commissioner Malzone re-opened tabled Motion: Return balance in Construction Account to Island County.

Commissioner Malzone amended his 5/14 tabled motioned to read: that the FWSD adopt a resolution authorizing payment of the total amount in the construction account to Island County. 2nd

Discussion:

Commissioner Malzone: Read draft motion to pay back the County.

Commissioner Hanson: Suggested motion should be in the form of a Resolution, not a motion. Agrees that County has responsibility for unauthorized expenditures including trip to Wa. DC. Suggested that Terri edit for form and number the Resolution for the 6/11 meeting.

Commissioner Abrahamson: related Leslie Clark's 4-step plan of action starting with scheduling an executive session on potential litigation re: Wa. State Audit results of Interlocal Agreement expenditures. She suggested tabling Com. Malzone's motion to Executive Session.

Leslie Clark (by phone): Motion cannot be tabled once seconded. It can be reconsidered at a later date.

Action: Motion Passed. Commissioner Abrahamson voted against.

New Business:

- 1) Commissioner Malzone report on COG meeting: Reported to COG on recent FWSD changes and new alternative sewer plans
- 2) Public Works Trust Fund application: Project is not ready to go forward. Withdrew application. CAC is preparing CHS estimates to present to the Commissioners at 6/11 mtg.
- 3) Commissioner Hanson suggested that a procedure be established for contacting legal counsel - for further discussion.

4. Andy Campbell distributed Bob Miller's report on history and opinions of HH Water System purchase; distributed index/inventory of all the files from Freeland & Harbor Hills Water from Edwards & Assoc. Sandy is still working on financial reports.
- 5) Discussion of Harbor Hills water: gray area re: rates, standby fees, excise tax, incorporating within FWSD service area - for future discussion.

Engineer Interviews:

Com. Hansen comment: puts a higher value on the water system facility plans than on sewer. He wants to be sure that people doing presentation are the ones who will be doing the work, if hired.

1:00 pm: Wilson Survey and Engineering

2:15 pm: CHS

3:30 pm: Gray & Osborn

Decision to be put on the agenda of the 6/14 meeting.

ADJOURNED MEETING: 5:00 pm.

Submitted by Commissioner Marilyn Abrahamson,
Secty/Treas.

Commissioner Eric Hansen, President

Commissioner Lou Malzone