

MINUTES OF THE March 22, 2012
FREELAND WATER and SEWER DISTRICT
CONTINUATION OF THE MARCH 12, 2012 MEETING

Meeting Place: Trinity Lutheran Church-Class Room
Freeland, Wa.

Present: Commissioners Hansen, Malzone, and Abrahamson

Andy Campbell – Certified Operator
Chet Ross
Carol Hanna


CALL TO ORDER: 7:09 p.m. by Commissioner Hansen.

APPROVAL OF AGENDA – Approved

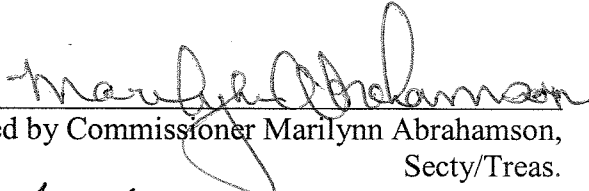
- 1) & 2) Accounting/Billing/Office Services: Whidbey Water Service Contract Extension
Com. Hansen wants to see a consolidated water maintenance and office/billing/accounting contract. Andy can have it ready for next day Continued FWSD Public Mtg. for the purpose of attorney interviews on 3/23/12. Com. Hansen wants to ask attorneys about indemnification clause. Item will remain on the 3/23 agenda as unfinished business. Discussion tabled to 3/23.
- 3) Attorney Interviews scheduled as Public Meeting on 3/23, 11:15-2:30.
- 4) Website updates: Com. Abrahamson will submit agreed website changes to Sandy to forward to Ken.
- 5) Quotes for laptops: Commissioner Malzone motioned to purchase Acer laptop (per quote) from Lincoln Computers with Extended 2 year warranty, Microsoft Essentials and Office Suite and authorize Com. Malzone to coordinate with Ken Kortlever for customization of the laptop.
2nd Abrahamson, passed.
- 6) Meeting/Workshop Schedule for April: Reg. mtg. April 9 at Library; Workshop scheduled For April 26th at Trinity Lutheran. Determine on 4/9/12 if workshop is needed possibly to hear report from CAC & Rodney Langner.

PUBLIC COMMENT: Chet Ross noted need to notify State Auditor of change of acctg./billing/office provider

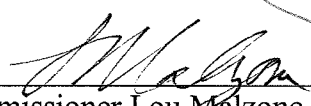
ADJOURNED MEETING to 11 am on 3/23/12 at Com. Hansen's Office at 19020 33rd Ave. W, Suite 310, Lynnwood, Wa. 98036 to interview attorneys and consider Whidbey Water Services Contract extension.



Commissioner Eric Hansen, President



Submitted by Commissioner Marilyn Abrahamson,
Secty/Treas.



Commissioner Lou Malzone