

**MINUTES OF THE APRIL 26, 2012
FREELAND WATER and SEWER DISTRICT
Special Meeting 7:00 p.m.**

Meeting Place
Trinity Lutheran Church
Freeland, WA.

Present: Commissioner Hansen, Malzone and Abrahamson

Andy Campbell – Certified Operator
Sandy Duncan – Administrative Assistant
Chet Ross-Freeland Chamber of Commerce

CALL TO ORDER: Commissioner Hansen called the meeting to order at 7:05 p.m. Followed by the Pledge of Allegiance.

Pledge of Allegiance

Confirmation of Quorum

MOTION MADE BY COMMISSIONER MALZONE

I move the Freeland Water & Sewer District authorize Commissioner Malzone to submit by May 11, 2012 - and coordinate the process for the remainder of 2012 – an application to the Public Works Trust Fund for \$15,000,000 for the 2013-14 biennium. The purpose of the application is the source of funding for the sewer project. 2nd by Commissioner Abrahamson. Approved and passed.

By Consensus: Eric will sign Letter of Engagement for Leslie Clark.

MEETING ADJOURNED 7:45 PM

Respectively Submitted

Marilynn Abrahamson
FWSD Commissioner/Secty, Treas.

Approved:

Commissioner: Eric Hansen

Commissioner: Lou Malzone

Commissioner: Marilynn Abrahamson