

FREELAND WATER and SEWER DISTRICT
Commissioners - Lou Malzone, Eric Hansen, Dr. John H. Brunke
Operations & Maintenance - Andy Campbell, Financial & Administration - Terri Campbell

AGENDA – February 14th, 2018 Regular Meeting
All Must Be Recognized By President to Participate In Meeting

Call Meeting to Order - *Commissioner Malzone*

Flag Salute - Public

Agenda Additions or Deletions

Approval of Minutes – from January 12th meeting and January 19th Workshop

Commissioner Reports, Items for reporting but not on the Agenda as actionable.

Project Reports

1. _____ Water System Plan Update
2. _____ Water System Action Items
 - a. Treatment Project – Progress Report

Unfinished Business

1. _____ FWSD Septic System Framework for NMUGA Development Regulations
 - a. Review of Draft Ordinance – Version 2
 - b. The scope of a groundwater study, Whidbey Marine status, and MSSD.
2. _____ Policy Change

New Business

1. _____ South Whidbey Record Submission

Workshop

Public Comment (5 minutes per person)

Staff Reports:

Water Operations Manager's Report - (*Andy Campbell*)

1. _____ Water Distribution Status

Accounting & Administration Report - (*Terri Campbell*)

1. _____ Account Fund Balances

Signing & Approval of Vouchers (amount presented at meeting)

Executive Session: If needed _____:_____ PM

Close meeting Time _____:_____ PM

Next FWSD Regular Meeting: Wednesday, March 14th, 2018, 10:00 AM at 5585 Lotto Avenue – Freeland

Upcoming Scheduled Workshops: