

**LITTLE SUAMICO SANITARY DISTRICT #1
MEETING MINUTES
MAY 8, 2008**

The meeting was called to order at 6:30 p.m. Present were: Lynn Bonk, Dave Szela, Mark Fischer, Terry Malcheski, Ken Yost, and Steve Birr from Foth.

Agenda item #1/Approve Minutes

- Motion was made by Dave Szela to approve the minutes from the March 2008 meeting. The motion was seconded by Mark Fischer and the motion carried with all in favor.

Agenda item #2/Approve Agenda

- Motion was made by Dave Szela to approve the agenda for the May meeting. The motion was seconded by Mark Fischer and the motion carried with all in favor.

Agenda item #3/Maintenance Report

- Ken Yost reported there are some leaks in Riverview Estates. The impeller was changed at the post office and a leak was repaired at the Fletcher/Helmle property.
- Allen Road was televised east of the overpass to lift station #4
- A manhole at Jameson and Adams Way was sealed
- Fire department should be reminded that no vehicles other than fire vehicles are to be washed at the fire station. Data shows that since new addition the flow has increased from the fire station. Inform town chairman that excessive flow may bump up the RUE for this building.
- Ken reminded the board that the CMAR will need to be completed and adopted for June 30, 2008.
- Invoices have been received from Great Lakes TV for work at private property. Forward these invoices onto the property owners.

Agenda item #4/Approval of Expenditures

- Motion was made by Mark Fischer and seconded by Dave Szela to approve the expenditures as presented in the checkbook register. The motion carried with all in favor.

Agenda item#5/Other Business – No other business.

- Meeting was adjourned at 7:05 p.m. and the next meeting will be June 12, 2008 at 6:30 p.m.

Recorded by Terry Malcheski