

Minutes 7/22/2015 Special meeting

## Attended:

Renette Villella -SWD Kate Roesler-SWD Matt Wood- City of Sultan Jason Strauss-City of Sultan

## Discussion on current situation with Well #2:

Matt presented us with JKA Well Drilling & Pumps "Well Rehabilitation" quote. The good news that was shared with the commissioners is that this is not a Aquafer issue but a "Mechanical" issue. Kate and Renette decided to get two more opinions/quotes on well rehabilitation work. Kate is contacting Anderson for a Bid, and Matt contacted Ralph's and we found out that is a "No Go" – they do not do this type of work. Will wait to hear back from Kate as to whether or not Anderson is able to do this type of work and place a bid.

Tie-in with Sultan for "Emergency" purposes only was discussed. Both Renette and Kate are in agreement to move forward with this idea. Matt shared we need to have a letter into City of Sultan (Brief History on SWD Wells) by 8/1 in time for the City of Sultan's Agenda and council meeting on 8/13. Commissioners want Nick to contact G&O for a short history on SWD Well concerns that we can share with Sultan Council. Matt shared if at all possible Commissioner(s) attend with possibly our engineer(s).

Kate informed us she is going out of town and will be back week of August 3<sup>rd</sup> – We will hold a special meeting that Thursday evening 8/6 regarding quotes, and the scopes of work within those quotes, and will make our decision on how to proceed with Well #2 issue. We will have



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ongoing discussions as well regarding a possible "Emergency" tie-in with Sultan to "Wheel" water from Everett to Startup.

Prepared By

Commissioner