

SACHEEN LAKE WATER & SEWER DISTRICT

July 10, 2015

Location: Sacheen Fire Station

Commissioner Garrett called the special meeting to order at 10:00 am with the pledge. Commissioner Johnsen was in attendance but Commissioner Pearman was unable to attend. Also present were DM/Pearman, and Kevin Koesel from Sewell Engineering.

C/Johnsen reviewed the meeting agenda noting that as a special meeting no other topics would be entertained.

-DM/Pearman presented Resolution 15-01. The Board had already approved transfer of \$5,000 from General Fund to Capital Projects but the Treasurer's Office requested that it be in the form of a resolution.

C/Johnsen MM to approve resolution 15-01, C/Garrett seconded the motion and the motion was passed.

-DM/Pearman presented Resolution 15-02 which will put our M&O Levy of \$.75 per thousand of assessed valuation to collect \$54,344 in the calendar year 2016 on the November ballot.

C/Garrett MM to approve Resolution 15-02, C/Johnsen seconded the motion and the motion was unanimously passed.

- One voucher was presented for approval:

LID 15-33 CNI \$743,468.91

ENGINEERING REPORT/PROJECT UPDATE: Kevin Koesel

-Liner installation has begun in Cell 3

Change Orders:

CO 13-A This change order represents an increase in cost for sand installation due to the change in means and methods caused by installation of the underdrain. \$48,420.00

C/Garrett MM to approve change order 13-A for additions cost for sand placement in the amount of \$48,420.00. C/Johnsen seconded the motion and the motion was approved.

CO 7-C This change order would change the line item cost of removal/disposal of septic during decommissioning to lump sum cost equal to the contact amount and has a zero dollar impact to the project cost.

C/Garrett MM to approve change order 7-C at zero additional cost to the District. C/Johnsen seconded the motion and the motion was approved.

Interim Pumping Services:

-As previously discussed, S&L Underground is ready to start commissioning systems over. As we of yet do not have a lagoon to accept the waste, several options were discussed with the contractor and the Board.

1. Let S&L demobilize. Contractor estimated the cost to the District would be upwards of \$180,000.

2. Enter into service contract for disposal until a lagoon is finished. Several local pumping services were contacted, but none were interested in providing service. S&L estimated they could procure tankers that would support the volume with an upfront cost of \$50,000 and a per gallon charge of \$.30 per gallon for disposal.

3. Suggestion was made that the District rent the equipment themselves and complete the transport until a lagoon is ready.

- Since the lining of the lagoon has begun, we asked CNI if they could guarantee we would have a lagoon in four weeks. They would not guarantee. A credit was offered of \$4,000 for their release from the requested sterilant application if they could produce a completed lagoon by Aug. 7.

- We went back to S&L and asked them to work their numbers again using a target date of Aug. 7 for availability of pumping to the treatment site. This would allow them to only need one truck.

- Investigation into renting equipment ourselves found there would be a lot of administrative hurdles with state licenses and permits, enough that it would be difficult to do in the timeline needed.

- S&L was able to come back with a \$30,000 up front cost and \$.35 per gallon for disposal. The difference in disposal cost was due to need to dump in Newport vs where septic pumpers can usually dump for much less cost. Septic from a septic tank has different regulations than what we are collecting. The need for an added tanker will depend on how quickly the lagoon is ready and how many systems are commissioned.

- To begin commissioning systems, homeowners should have their electrical complete and inspected.

- Would prefer to start with those difficult installs where a one day turnover is required, then would likely start on the back side of the lake where there are fewer full time residents

- The contractor estimates they might begin with commissioning 3 systems a day. At the end of one month they might be hauling 10K gallons per day?

- Inspector will note day of commissioning upon which O&M charges will begin.

- Lot rehabs will begin with decommissioning of septic systems

- Kevin has designed a valve system to allow us to bypass the headworks building until it is ready to accept wastes and has given it to CNI to cost out. The bypass will be about 10-15 feet away from the headworks building so coordination/cooperation will be needed. Kevin has estimated the cost for the bypass to be less than \$10K. The bypass will also allow us to pump the sewage out of the lagoon and back to the headworks building where it will go through proper screening.

C/Garrett MM to enter into a service contract for waste hauling with S&L Underground as presented.

C/Johnsen seconded the motion and the motion was approved.

The next regular board meeting will be August 6 at 10 am

Meeting was adjourned at 10:36

Sheila Pearman, District Manager