

SACHEEN LAKE WATER & SEWER DISTRICT

October 12, 2015

Location: Sacheen Fire Station

Commissioner Pearman called the special meeting to order at 3:00 with the pledge. Commissioner Johnsen was in attendance but Commissioner Garrett was unable to attend. Also present were DM/Pearman, and Kevin Koesel from Sewell Engineering. The special meeting was posted on the fire station 10/11/15 @ 2:50 pm.

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

CHANGE ORDERS

-CO16-A Contractor would not sign change order as the Board had signed at its regular meeting on the 7th. Items #5 and #6 were deleted as the contractor wished for more discussion on them.

C/Pearman MM to rescind Change Order 16-A as approved on 10/7 in the amount of \$55,697.11 and approve the amended change order 16-A in the amount of \$33,354.39. C/Johnsen seconded the motion and the motion was unanimously approved.

-CO 12-B is a clean-up change order for schedule B finalizing bid items quantities. Some items increase and some decrease. This change order is in the amount of \$8,685.98.

C/Johnsen MM to accept CO 12-B, C/Pearman seconded the motion and the motion was unanimously approved.

VOUCHERS

General Fund 1 Voucher totaling \$294.00

15-30	Foster Pepper	\$294.00
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LID Fund 2 Vouchers totaling \$ 419,664.39

LID 15-51	CNI	\$419,476.46	this amount reflects the change to CO 16-A
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LID 15-55	Environment One	\$187.93
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-Commissioners were given job description for Wastewater Treatment Operator Level 1. SWP-PO6 puts that job description into proper format for policies and procedure.

C/Johnsen MM to accept SWP-PO6 as SOP. C/Pearman seconded and the motion was approved.

Meeting was adjourned at 3:19

Sheila Pearman, District Manager