

SACHEEN LAKE WATER & SEWER DISTRICT

May 4, 2016

Location: Sacheen Fire Station

C/Johnsen called the meeting to order at 3:00 pm with the pledge. Commissioners Johnsen, and Pearman were in attendance. Third Commissioner's position is unfilled. DM/Pearman was also in attendance.

-C/Pearman reviewed the meeting agenda.

Commissioner Johnsen MM to approve the minutes of the 4/6 meeting. C/Pearman seconded and the motion was approved.

-Executive Session per RCE 42.30.110 110(l)(i) regarding pending or possible litigation for 20 minutes. At 3:24 another 10 minutes for executive session was announced.

-Board returned to the regular meeting at 3:34.

-A lawsuit has been filed against the District by CNI in Pend Oreille County. The District has yet to be served.

OPERATOR'S REPORT: Nathan Johnson

-Cells 1 & 2 have been pumped out to cell 3 and CNI changed out the aerator motors

-Presently pumping cell 3 into cell one and have approximately 2' left in cell 3

-Still waiting for CNI to fix gates at the wet well so that effluent can be pumped into cell 2

-Communication like from the weather station has been wired into the headworks building and string has been pulled in anticipation of phone line install

-Working on programming the auto-dialer at the lift station

-Installing conduit for the temp sensor wired to the aerators. Once they are connected we can begin aeration of the lagoons

-CNI worked on the gates in the headworks building. 3 out of 4 seal. Working on rebuilding 4th gate

-Will work on reprogramming the PLC once the wiring to the aerators is complete

-Wet Well pumps have been working but will also be reprogrammed.

DISTRICT MANAGER'S REPORT: Sheila Pearman

General Fund

Hours for April

District Manager 101.5

Nathan Johnson 153

5 vouchers were presented for payment from the General Fund totaling \$9,931.12

16-34 North 40 Fence \$7,688.12

16-35 Correct Equipment \$626.34

16-36 PUD \$222.39

16-37 Sheila Pearman \$1,144.27

16-38 S&L Underground \$250.00

3 vouchers were presented for payment from the LID totaling \$25,166.31
LID 16-12 Common Ground Concepts \$290.52
LID 16-13 JAS \$22,196.79
LID 16-14 Workland Witherspoon \$2,679.00

COMMUNICATIONS:

- Enduris closure of claim for storm damage
- State Auditor's Office Notice of change in billing rates for travel
- DOE official notice of withdrawal of funding for Mt. View

-Discussion of need for additional policy development:

- Check with PUD and Diamond Lake for non-payment policies
- New Installs/Remodels/Revisions
- Collections costs and progression

Park Restitution:

-C/Johnsen and DM/Pearman met with T. McCaffrey on 4/15. No word back from Donny Ray. Shared committee's recommendation with him and he felt they were quite drastic.

-Agreement was reached that McCaffrey and Ray should provide

1. 15 native trees at least 8-12 feet tall consisting of tamarack, cedar and ponderosa. Placement to be determined by District representative
2. Drip line for ensuring good water source for survival assuming 2-3 years
3. Removing or grinding of stumps
4. Repair of sign that was damaged.

-Tom requested 6 weeks to develop the plan (end of May)

-C/Johnsen will monitor where the trees are acquired and we will have Nathan keep an eye on their status once planted.

ACTION REGISTER REVIEW:

-C/Pearman reviewed the action register

PUBLIC COMMENT/QUESTIONS:

-R. Prange again asks why the ECY portion of the fees cannot be paid off in advance. C/Pearman will work on that.

-D. Beyersdorf asks about the status of the MOU's and also says that she has issues with her landscaping after our work.

-A. Deegan also notes issue with landscaping of hillside as well as his driveway and manhole at the top.

-J. Short notes that there is sinking in their road.

The next regular board meeting will be June 1 at 3 pm.

Meeting was adjourned at 4:47

Sheila Pearman, District Manager