

SACHEEN LAKE WATER & SEWER DISTRICT

July 13, 2016

Location: Sacheen Fire Station

C/Johnsen called the meeting to order at 5:05 pm with the pledge. Commissioners Johnsen, Quick and Pearman were in attendance. Also attending were Thad O'Sullivan of Workland Witherspoon, and Kevin Koesel and Eric Eldenburg of Sewell Engineering. Ken Yalowitz of the law firm Green & Yalowitz was introduced.

-Per RCW 42.30.110(l)(i) the Board called a 20-minute executive regarding pending litigation.

-The Board returned to open meeting at 5:25.

-C/Quick noted that the District has agreed to joint representation with Sewell. The initial phases of discovery have begun for both sides moving toward litigation.

Commissioner Quick MM to approve the June 9 minutes. C/Pearman seconded and the motion was unanimously approved.

OPERATOR'S REPORT: Nathan Johnson

-CNI has begun staking some of the laterals that are on the hillsides. We will still need to do some as we find they want to twist

-Started working with Don Hill on cleaning out beaver pipes

-Working on park maintenance with additional effort to remove the vegetation mats around the dock
The swimming area is looking better

-Averaging about one call per week, mostly still education and electrical issues

-Would like to see us put out something that outlines the best approach for winterizing the units.

-Spent a lot of time this month on forest maintenance as many of the trees have bark or pine beetles.

Was advised to cut them into 4' sections so they dry out before the eggs can hatch out.

-Manufacturers rep came out to check on the wet well gates that won't seal. Will likely be replacing them with new gates at this point.

-ECY has issued permission for Nathan to take the WWTO exam.

DISTRICT MANAGER'S REPORT: Sheila Pearman

-Salary clearing for both May and June for signature

General Fund

Hours for June

District Manager 119

Nathan Johnson 156

2 vouchers were presented for payment from the LID totaling \$23,735.76

LID 16-15 JA Sewell \$ 3,156.70

LID 16-16 JA Sewell \$20,579.06

6 vouchers were presented for payment from the General Fund totaling \$8,743.21

16-47	Frontier Communications	\$	115.74	Data Svc Lift Station & Plant
16-48	Sterling Johnson	\$	1,800.00	Annual Access Agreement
16-49	Nathan Johnson	\$	250.00	Shop Rental
16-50	Tribal Labs	\$	375.00	Lake Water Sampling
16-51	Workland Witherspoon	\$	5,780.00	Legal Counsel
16-52	PUD	\$	422.47	Power Lift Station & Plant

COMMUNICATIONS:

-DM/Pearman reported that Laura McAloon has told her that she is leaving Workland Witherspoon to take a position as the City of Spokane's attorney. She noted that if we stay with the firm, Brian Werst would be taking her clients on.

C/Johnsen MM that we continue to use Workland Witherspoon for District representation. C/Quick seconded the motion and the motion was unanimously approved.

-Letter from Enduris closing out our claim for storm damage to trees and fence.

-Copy of letter sent to CNI from ECY noting site stabilization follow-up of things still needed.

-After surveying the lake with C/Pearman, Terry McNabb suggested that we send milfoil samples in for DNA testing to make sure that we do not have hybrid plants. Samples sent in did not indicate anything but Eurasian milfoil.

-DM/Pearman presented credit application for to allow us an account for the dump.

-DM/Pearman presented possible options for the District's voted levy request. Continuing with the levy request will allow the District to continue work on lake issues such as level, weeds, and insurance that all District residents will pay for, not just those in the LID. This would be a replacement levy.

C/Quick MM to approve Resolution 16-01 placing our Maintenance and Operation Levy on the November ballot at \$.78 per \$1,000 to collect \$55,344 in 2017. C/Pearman seconded the motion and the motion was unanimously approved.

-The Rays have begun work on the park restoration. They have ground 10 stumps with plans to bring in 10 trees. We will coordinate with them for the placement of the trees as well as making sure there is water supply to them when they are planted in the fall.

-C/Pearman and Terry McNabb from Aquatechnex completed the milfoil survey in June. The survey shows 20 acres for treatment, 7 acres of high density and 13 acres of moderate density. The plan is to treat the high density areas with granular formulation and the moderate density with liquid. They will return in approximately four weeks to survey the results and determine what the second treatment would be.

-Divers were not used for the survey as they were able to survey from topside. Diver hand pulling will not be done this season, that money will be rerouted for use in the second treatment.

-C/Quick noted that there will be an aquatic plant workshop in early August at the Camas Center put on by the County Weed Board and PUD. They will discuss new aquatic plant infestations as well as tools that can be used.

-Working on the process for late payments and whether we can disconnect service. Generally, a utility cuts off water service that would also do sewer but since our homes are mostly served by individual wells, we will need a different approach. We are checking with NETCH for procedure.

ACTION REGISTER REVIEW:

-C/Pearman reviewed the action register

PUBLIC COMMENT/QUESTIONS:

-A. Delagan notes that he still has three items that still have not been remedied by the contractor.

Nathan noted that he has spoken with Shem and is working on a time to get them back out to look at the list. Andrew asks that he be notified so that he can be there when the contractor comes.

-D. Beyersdorf still has concerns about her landscaping. Nathan has been by several times, but has been unable to connect with her. He noted that he did put some enhanced turf builder seed down. She also asks about the easement payment.

-J. Short inquired about her request to have her septic tank waiver returned.

-D. White notes that he has set up his monthly payment on bill pay and does not need to receive a bill.

C/Johnsen requested that request be made directly to DM by phone or in writing.

The next regular board meeting will be August 10 at 5 pm.

Meeting was adjourned at 6:36

Sheila Pearman, District Manager