

SACHEEN LAKE WATER & SEWER DISTRICT

August 11, 2016

Location: Sacheen Fire Station

C/Pearman called the meeting to order at 6:00 pm with the pledge. Commissioners, Quick and Pearman were in attendance. Also attending were Thad O'Sullivan of Workland Witherspoon and DM/Pearman. C/Johnsen was absent.

-C/Pearman reviewed the meeting agenda

-C/Quick MM and C/Pearman seconded the motion to approve the July 13 minutes and the motion was approved.

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

-An additional 10 minutes was announced.

-The Board returned to open meeting at 6:30.

OPERATOR'S REPORT: Nathan Johnson

-The lagoon gates were taken by CNI, assuming they will be returned to the manufacturer

-Have completed straightening and checking out about 90% of the laterals.

-Continue to work on forest maintenance for bug problems

-Tested the chlorinator, fixed seal. Initial connection, start-up and calibration of the analyzer

-Working on getting the monitoring well testing done during the first or second week of the month. We purchased equipment to test the pH and conductivity in house.

MILFOIL

-Herbicide was applied to the lake on July 12. They planned on waiting four weeks to evaluate and should be back this week. Will look at the possibility of another dosing in two to three weeks. We will plan to do surface and dive surveys in the spring.

DISTRICT MANAGER'S REPORT: Sheila Pearman

General Fund

Hours for July

District Manager 113

Nathan Johnson 149

8 vouchers were presented for payment from the General Fund totaling \$6,449.37

VOUCHER #	Payee	AMOUNT	DESCRIPTION
16-53	Tribal Labs	\$ 270.00	Lake Water Sampling
16-54	Frontier Communications	\$ 115.94	Data Phones
16-55	Sheila Pearman	\$ 432.50	Fuel and Supplies
16-56	Nathan Johnson	\$ 350.00	Shop Rental and Truck Box
16-57	GenPass LLC	\$ 396.00	DNA Testing on Milfoil
16-58	State Auditor's Office	\$ 1,214.71	Partial Payment Audit

16-59	Tribal Labs	\$	578.00	Monitoring Well Sampling
16-60	Workland Witherspoon	\$	3,092.22	CNI Claims Counsel

ACTION REGISTER REVIEW:

-C/Pearman reviewed the action register

PUBLIC COMMENT/QUESTIONS:

-R. Prange asks if it's possible to get copies of the water quality testing.

He also says he believes the abundance of milfoil is due to the dredger and the number of fragments they leave. He questions whether it would be possible to spray inside docks one year and outside docks the next. Notes that water shield seems to be flourishing, has it been treated.

-R. Prange asked C/Quick what the cost would be to outsource the billing instead of it being done by DM.

-A. Deegan still has not had his punch list items resolved. They would like to be here when work is done and would need notice as they live on the west side. Also asked for a copy of their as-builts

-B. Hood thinks that some of the milfoil is being brought up from the river as he sees many boats go down and after coming back into the lake clean off their props. Possibly put up signage instructing that props be cleaned prior to coming back into the lake.

He also notes that Griebe Lane needs additional work as the road slope makes concern for tractor

Brian also feels the District should supply all equipment needed for new installs to ensure they are done to the same specs as construction was.

-D. Kanyer asks for an update on the lawsuit. C/Quick notes that we are taking an active role and have made responses in timely manner. One issue of concern is court schedule and assigned judges.

Noted that Sewell is partnering with us and providing the main legal representation.

Questions if the lawsuit effects the timing of the assessments. We are unsure if we can even close out the assessment roll with litigation pending. We will check with L. McAloon.

The next regular board meeting will be September 14 at 5:00

Meeting was adjourned at 7:19

Sheila Pearman, District Manager