

SACHEEN LAKE WATER & SEWER DISTRICT

October 12, 2016

Location: Sacheen Fire Station

The meeting was called to order at 5:05 pm with the pledge. Commissioners Johnsen, Quick and Pearman were in attendance. Also in attendance was DM/Pearman.

C/Pearman reviewed the agenda.

Commissioners reviewed the minutes of the Sept. 14 meeting.

C/Pearman MM to approve the minutes of 9/14/16 and the minutes were unanimously approved.

OPERATOR'S REPORT: Sheila Pearman for Nathan Johnson

-S&L has been worked on the punch list

-The laterals have been drained, but need to put fittings on them. Nathan is working on getting the proper fittings.

-We will need to mark the manways again before snowfall.

-Installs have been completed for Kappen and Munsell

DISTRICT MANAGER'S REPORT: Sheila Pearman

General Fund

Hours for September

District Manager 88.5

Nathan Johnson 149

5 vouchers were presented for payment from the General Fund totaling \$2,527.21

VOUCHER #	PAYEE	AMOUNT	DESCRIPTION
16-72	PUD	\$ 478.79	Power for Lift Station & Plant
16-73	Tribal Labs	\$ 790.00	Monitoring Well & Lake Sampling
16-74	Frontier Communications	\$ 115.94	Data Phones
16-75	Nathan Johnson	\$ 300.00	August Shop Rental
16-76	Sheila Pearman	\$ 842.48	Fuel, Stamps, Supplies
	TOTAL	\$ 2,527.21	

COMMUNICATIONS & BUSINESS:

-C/Pearman and DM met with M. Anonietti from Enduris and Thad O'Sullivan, they will be meeting with them again tomorrow

-DM met with Terry McNabb from Aquatechnex and will be looking at using this year's mapping to make herbicide application very early in the season next year.

-Received draft of ECY's Discharge Permit and worked with Kevin to respond for corrections and questions.

-C/Pearman and DM attended the exit conference with the State Auditor's Office

- DM has prepared an informational letter to send out regarding the O&M levy
- DM presented waiver of compensation to C/Quick for signature
- C/Johnsen presented her discussion with Matt Schanz from NETCH regarding delinquencies and termination of service.
- DM presented draft of letter for delinquencies. She will work on completing it using RCW information and send it to L. McAloon for review.
- Discussion on policy for charging for installations, recommend the cost of materials, tax & freight plus 10%.
- Discussion on policy for new connections and method for buying into the system.
- Trees have yet to be planted at the park by either the Rays or McAffreys. The Rays have ground stumps but have yet to plant trees or set up water for it. McAffrey has yet to do anything.
- DM has spoken with Sharon Sorby as well as Sam Castro regarding placing signage at the bridge regarding prop cleaning prior to returning to the lake. Castro said he would check with engineering regarding attaching any sign to the pillars.

ACTION REGISTER REVIEW:

- C/Pearman reviewed the action register

PUBLIC COMMENT/QUESTIONS:

- B. Hood thanks for the good job done on Griebe Lane by the contractor.
Also, notes that tube in dam #3 have shifted and is out by about 1'. We will look to include that in the new HPA application.
- J. Short notes that the commissioner's names and phone numbers are not on the website. She would also like to know the square footage for their easement.
- D. Kanyer notes that she questioned the information given at the Aug 31 special meeting. C/Johnsen gave her a copy of the info.
- D. Beyersdorf says that there are track marks left from construction on her lawn. Will have Nathan check on it with before and after pics
- A. James feels that it is unanimous that the sucking and cutting of the weeds makes it spread more and asks if we can advocate people using bottom barriers. C/Quick notes that it is a multifaceted approach and will speak with Diversified Divers about them.
She also asks how it is that the District can hold the residents accountable for the costs of litigation when the suit is between the District and the Contractor.

The next regular board meeting will be November 9 at 5 pm.
Meeting was adjourned at 6:20

Sheila Pearman, District Manager