

SACHEEN LAKE WATER & SEWER DISTRICT

November 9, 2016

Location: Sacheen Fire Station

The meeting was called to order at 5:00 pm with the pledge. Commissioners Johnsen, and Quick were in attendance. C/Pearman was absent. Also attending were DM/Pearman and Thad O’Sullivan of Workland Witherspoon.

-C/Quick reviewed the agenda.

-C/Quick MM to approve the September 14 minutes. C/Johnsen seconded and the motion was approved.

-Per RCW 42.30.110(l)(i) the Board called a 30-minute executive session regarding pending litigation.

-The Board returned to open meeting at 5:34.

-C/Johnsen asked Thad to report the update on litigation. Mediation is scheduled for November 18. The mediation is non-binding, but the intent is to negotiate an agreement and if both parties agree, then they can’t come back to sue again. The Board cannot approve settlement out of public meeting, so the settlement offer will come back to public meeting for approval.

OPERATOR’S REPORT: Sheila

-Call from Steve Wilson that hunters are entering the property on Rocky Gorge. Nathan and Steve installed additional fencing where the ATV’s were entering.

-Nathan had a service call where slugs got into the control box and fried it. He also found that the unit had a lot of sand in it.

DISTRICT MANAGER’S REPORT: Sheila Pearman

-Salary clearing for July was presented for signature

General Fund

Hours for October:

District Manager 74.5

Nathan Johnson 139.5

Vouchers were presented for payment from the General Fund totaling \$17,053.78

VOUCHER #	PAYEE	AMOUNT	DESCRIPTION
16-77	State Auditors Office	\$ 1,070.65	Audit Expenses
16-78	PUD	\$ 519.06	Power to Plant & Lift Station
16-79	Newport Equipment	\$ 436.39	Gravel for Carolyn/Danial
16-80	Frontier Com.	\$ 115.78	Data Phones
16-81	Aquatechnex	\$ 8,540.75	Herbicide Application
16-82	Workland Witherspoon	\$ 1,575.90	CNI Litigation
16-83	Tribal Labs	\$ 279.00	Monitoring Wells
16-84	JA Sewell	\$ 2,413.50	Mt View Engineering Services
16-85	Nathan Johnson	\$ 300.00	Shop Rental

16-86	Sheila Pearman	\$	1,344.75	Various Expenses
16-87	Tribal Labs	\$	458.00	
	TOTAL	\$	17,053.78	

COMMUNICATIONS:

-Update on Levy vote passing with 65% approval

-Received renewal notice for notary for Sheila. DM asks if the Board would like to continue to have her with notary capability. Board requests that she renew it.

-Discussion on policy for installs and whether we should charge any sort of handling fee. DM will bring back what that might look like.

ACTION REGISTER REVIEW:

-C/Quick reviewed the action register

-C/Quick suggests that we might have someone, possibly Randy Polito come talk with us regarding integrated management and best practices for our milfoil management next spring.

PUBLIC COMMENT/QUESTIONS:

The next regular board meeting will be December 14 at 5 pm.
Meeting was adjourned at 6:42

Sheila Pearman, District Manager