

SACHEEN LAKE WATER & SEWER DISTRICT

January 11, 2017

Location: Sacheen Fire Station

The meeting was called to order at 5:00 pm with the pledge. Commissioners Johnsen and Quick were in attendance as well as DM/Pearman. Commissioner Pearman was not in attendance.

-C/Johnsen reviewed the agenda.

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

-As this is first meeting of the year, Board Chair position is up for change.

C/Johnsen MM to appoint C/Quick as Chair. C/Quick seconded the motion and the motion was unanimously approved.

OPERATOR'S REPORT: Sheila

-Nathan took his WWTO in training test today and passed with a score of 82. Per policy, this will increase his rate of pay by \$1 to \$15/hour.

-He has had a handful of freeze ups. We plan to get together with the rep and service tech to work on the issue.

DISTRICT MANAGER'S REPORT: Sheila Pearman

General Fund

Hours for December: District Manager: 79.5

Nathan Johnson: 147 Regular 14 OT 8 Holiday 20 hours install Uplift

No vouchers were presented for payment. All December vouchers signed for last month.

COMMUNICATIONS:

-Season's Greetings from Tribal Labs

Discussion/brainstorming on possible funding of the District's responsibility for the settlement.

-DM proposed going to the PW Board to make several requests to reduce our obligation. Our handler has requested we develop a plan and request to present to the Board. Their next meeting is Feb 3. If we can get on the agenda, DM could return early from trip to present for minimal charge to change plane flight.

-DM C/Quick MM to approve DM to present plan to Public Works Board. District will pay costs to make changes to flight if we can get on the Feb. 3 agenda. C/Johnsen seconded the motion and motion was unanimously approved

Delinquencies

-Discussion of payment plan for delinquencies. Consider allowing 9 months to pay off with signing of promissory agreement, late or missing payments result in additional interest and penalties.

-Final letter to go out on Feb 15 for those not heard from as a final notice with costs of lien and collection.

ACTION REGISTER REVIEW:

-C/Johnsen reviewed the action register

PUBLIC COMMENT/QUESTIONS:

None

There will be a Budget and Rates hearing January 18, 2017 at 5pm.

The next regular board meeting will be February 8, 2017 at 5 pm.

Meeting was adjourned at 6:44.

Sheila Pearman, District Manager