

SACHEEN LAKE WATER & SEWER DISTRICT

March 8, 2017

Location: Sacheen Fire Station

C/Quick called the meeting to order at 5:00 pm with the pledge. Commissioners Johnsen and Pearman were in attendance as well as DM/Pearman. Marc Antonietti of Enduris was also in attendance.

-C/Johnsen reviewed the agenda.

-C/Quick asked if all had reviewed the minutes to the previous meeting. C/Johnsen MM to approve the February 8 minutes. C/Pearman seconded and the motion was unanimously approved.

MARC ANTONIETTI/Enduris

-Been working with DM for several months regarding the CNI settlement. Enduris has secured \$100K for the settlement, but trying to find more to assist the District. Should be able to finalize by Monday of next week.

-Big concern is to make sure the lawsuit is dismissed

-Also looking to possibly cover some of our legal expenses.

-Will try to wrap everything up by Monday so we can report at next month's meeting

-Discussed additional elements that our engineer felt that we should likely have coverage for. Marc ensures us that at any time down the road we can add items as necessary. Up to now they have been covered considering builders risk.

C/Johnsen MM to accept the engineer's recommendations for plant items needing additional insurance coverage and to have them included in next year's coverage. C/Pearman seconded and the motion was unanimously approved.

OPERATOR'S REPORT: Sheila

-Nathan received his WWTO in Training certificate. He can now turn around and apply for full WWTO status. Will submit paperwork this month.

-Had a freeze up that will require additional insulation when the ground is thawed. Solution at the time was to pump the chamber into a 55-gallon container. When the fix is complete, we will pump it back into the chamber and let it go into the system.

-Lift station alarm sounded after it had run its weekly maintenance run. Auto dialer did not call out, found that it had not been set up to dial a long-distance number. This has been fixed.

DISTRICT MANAGER'S REPORT: Sheila Pearman

General Fund

Hours for February: District Manager: 88 Nathan Johnson: 157

General Fund Vouchers: 9 Totaling \$9,712.07

VOUCHER #	PAYEE	AMOUNT	DESCRIPTION
17-14	WBM	\$ 4,402.23	CNI Dispute
17-15	PUD	\$ 1,134.08	Power to Plant & Lift Station

17-16	Frontier Com.	\$	115.60	Data Phones
17-17	Tribal Labs	\$	498.00	Mon. Well Testing & East Shore check
17-18	WBM	\$	1,648.21	CNI Dispute
17-19	Nathan Johnson	\$	300.00	Shop Rental
17-20	Sheila Pearman	\$	740.95	Various Expenses
17-21	Tribal Labs	\$	498.00	Mon. Well Testing & East Shore check
17-22	Tribal Labs	\$	375.00	Mon. Well Testing & East Shore check
		\$	9,712.07	

COMMUNICATIONS:

-DM spoke with L. McAloon and she says that there is no need to get additional quotes for collections as it does not cost the District money. She also noted that the collection company should give us a pre-collect letter to use as a “final notice” once we sign contract with them.

-C/Johnsen MM to enter into contract with CBS Collections for their delinquent collections service. C/Pearman seconded the motion and the motion was unanimously approved.

-Response from Treasurer’s Office for our deposit waiver is that the District needs to have a safe if we are to hold money for later deposit.

-DM worked with Ecology staff on draft response for discharge permit and sent comment on to Megan Rounds.

-Response heard from Rep. Kretz’ assistance that we missed the deadline for Sen. Short and that neither Rep. Kretz nor Mulchamp would sponsor. Aide said that the applications were first come first serve and that she would make note to let us know when the next application cycle begins. (likely August)

-T. McCaffrey called this morning as he was on his way to Montana. Will be back March 30 and will make plans then as snow should be gone and can see what needs to be done.

-Isaac Huang from PWTF said the proposal that DM/Pearman sent has been sent up the ladder. He suggests that we request to be put on the April 7 agenda.

-Notice received of the Weed Workshop at the Camas Center. C/Quick will be in attendance as well as presenting on behalf of the weed board. According to C/Quick the weed board is still trying to determine if funding of Title 2 money will continue.

-Bills for the balloon payment will go out by week’s end.

-Have not yet heard back from T. Petrie regarding beaver trapping, will try one more time, but likely should assume he will not be doing it.

ACTION REGISTER REVIEW:

-C/Johnsen reviewed the action register

PUBLIC COMMENT/QUESTIONS:

-J. Johnsen notes that we had more snow than any city in our area.

-J. Short asked how responses to our delinquency letter resulted...about 50%

The next regular board meeting will be April 12, 2017 at 5 pm.

Meeting was adjourned at 5:45.

Sheila Pearman, District