

SACHEEN LAKE WATER & SEWER DISTRICT

June 14, 2017

Location: Sacheen Fire Station

C/Quick called the meeting to order at 5:01 pm with the pledge. Commissioners Johnsen and Pearman as well as DM/Pearman were also in attendance.

-C/Quick reviewed the agenda.

-C/Quick MM to accept the minutes of both May 10 and May 24. C/Pearman seconded the motion and the motion was unanimously approved.

OPERATOR'S REPORT:

-C/Quick had made suggestions for weed control at the Plant that Nathan will revisit

-Tables at the park are due for oiling. Need to have that done well before the picnic

-Lagoon #1 is full and flowing over into #2. #2 is about 2 foot from flowing into #3.

-Nathan worked with D. Hill last week in cleaning of beaver dams.

Don Hill Update:

-Did not see much beaver activity while downstream. Don suggests that we might check with the Tribe to possibly assist with trapping. He understands that they live trap and move animals.

-Grates were plugged but had by pass flow. Highest level was 10.05 this spring, the second highest we've seen since 1994. On June 1st the level was 8.75 and down to 8.72 on the 10th.

-Feels we need to launch project to get the tubes level throughout the system, likely late summer, early fall when easiest to work down there.

DISTRICT MANAGER'S REPORT: Sheila Pearman

General Fund

Hours for May: District Manager: 95.5 Nathan Johnson: 177

General Fund Vouchers for May: 9 Totaling \$ 12,326.94

VOUCHER

#	PAYEE	AMOUNT	DESCRIPTION
17-37	WBM	\$799.00	CNI Dispute
17-38	PUD	\$856.00	Power to Plant & Lift Station
17-39	SLA	\$132.83	Scope Print & Mail
17-40	Nathan Johnson	\$300.00	Shop Rental
17-41	WBM	\$39.95	CNI Dispute
17-42	Frontier Comm.	\$127.97	Data Phones
17-43	City Service Valcon	\$64.56	Tank Rental
17-44	Sheila Pearman	\$790.30	Various Expenses
LID 17-8	Campbell Bissell	\$9,216.33	CNI Settlement
		\$12,326.94	

2 LID Vouchers for May: LID 17-7 &8 Totaling \$275,000.00 to Campbell Bissell for CNI settlement.

COMMUNICATIONS and BUSINESS:

-C/Pearman met with T. McNabb and looked at last year's survey areas. Plan to treat 1-2 weeks after July 4. Looking at using Diquat that knocks the plant down and is much cheaper. We also requested that the watershed be treated.

-C/Pearman noted plans for Sept 13 dive survey with no hand picking

-DM presented a mock up for refrigerator magnets that would have service number on it. Cost for 500 would be approximately \$100. Prior to ordering she will look into the cost of a dedicated District phone for sewer service as Nathan is having trouble with his phone.

-Letter from Enduris with settlement coverage explanation.

-D/M presented Resolution 17-02 for consideration. This resolution repeals Resolution 17-07 and releases properties within the LID from any potential lien of assessments since we could finance the project without issuing bonds for repayment of construction costs.

C/Johnsen MM to approve Resolution 17-02. C/Pearman seconded the motion and the motion was unanimously approved.

- DM supplied revised policies for both commissioner stipend as well as late fees for signature (approved at previous meeting)

-DM presented for discussion connection fees that would be easier to implement using a fee for each year based on payments made by current users. Commissioners asked that she put it together with example for next meeting.

-C/Johnsen reported on the park trees that have been planted. She said that one of the Tamaracks is dead and it looks like one of the fir is not going to make it. She is unsure how much water that they are getting and that we not sign off on approval until fall. The sign that was damaged has yet to be fixed also.

-Our first payment to Ecology was made on May 31 in the amount of \$184,859.03 and to Public Works Trust fund on June 1 in the amount of \$84,058.36.

ACTION REGISTER REVIEW:

-C/Quick reviewed the action register

PUBLIC COMMENT/QUESTIONS:

-J. Short asked what Resolution 17-1 was for...Self -funding settlement from our Ecology bond fund.

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

C/Quick MM to adjourn the meeting @ 5:56. C/Pearman seconded the motion and the motion was approved.

Sheila Pearman, District Manager