

SACHEEN LAKE WATER & SEWER DISTRICT

November 8, 2017

Location: Sacheen Fire Station

C/Quick called the meeting to order at 5:00 pm with the pledge. Commissioner Johnsen and DM/Pearman were present. C/Pearman was absent.

-C/Quick reviewed the agenda.

-C/ Quick MM to accept the minutes of the October 11 meeting. C/ Johnsen seconded the motion and it was unanimously approved.

OPERATOR’S REPORT: Sheila

-Nathan caulked the unit at mile marker 9 for a test. I have asked him to do the one at Storms as soon as possible.

-Realized that Nathan had not changed the auto-dialer to his new number at the lift station. He will remove the old number and replace it with his new.

DISTRICT MANAGER’S REPORT: Sheila Pearman

General Fund

Hours for September: District Manager: 63

Nathan Johnson: 172 regular 2.5 @ install rate

General Fund Vouchers for October: 7 Totaling \$ 16,823.30

	PAYEE		DESCRIPTION
17-77	PUD	\$ 750.25	POWER
17-78	STATE AUDITOR	\$ 698.25	AUDIT EXPENSES
17-79	NATHAN JOHNSON	\$ 300.00	SHOP RENTAL
17-80	SHEILA PEARMAN	\$ 5,341.90	MISC. EXPENSES
17-81	ENDURIS	\$ 7,811.00	ANNUAL INSURANCE PAYMENT
17-82	STERLING/JOHNSON	\$ 1,800.00	ACCESS AGREEMENT
17-83	FRONTIER COMM.	\$ 121.90	DATA PHONES
		\$ 16,823.30	

COMMUNICATIONS and BUSINESS:

-Election results as of 3:00 Nov 8th were 79 Yes Votes (64.75%) and 43 No Votes (35.25%). These results are nearly the same as in 2016. Election will be certified at the end of the month.

-When the Board approves the budget for 2018, we will need to sign the levy certification and return to the assessor’s office.

- Discussion was had on those customers that are in arrears on payments. 98% of our customers are paying on time or at least on a regular basis. 6 may be moving to collection.
- DM plans to speak with District's attorney regarding needs for rate hearings, delayed compensation, collections as well as personnel benefits.
- C/Quick is starting to work on getting things together to determine interest in going after proviso funding.
- Discussion was had regarding the December meeting. Due to attendance issues it was decided to move the meeting to Monday, December 11 at 5:00 and to include within that meeting the Budget Hearing for 2018. DM will have that published twice in the Miner prior.
- December 11 meeting will be the final meeting for C/Pearman. We will hold a reception for him following.

ACTION REGISTER REVIEW:

- C/Johnsen reviewed the action register

PUBLIC COMMENT/QUESTIONS:

The next meeting of the Board will be December 11, 2017 at 5 pm.

C/Quick adjourned the meeting @5:45.

Sheila Pearman, District Manager