

# SACHEEN LAKE WATER & SEWER DISTRICT

April 18, 2018

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. The third commissioner position remains unfilled.

-C/Quick reviewed the agenda.

C/Quick MM to approve the minutes of the March 14 meeting. C/Johnsen seconded, and the motion was unanimously approved.

-Commissioner Position- Rod Griggs has volunteered to fill Position #1 on the Board left by Perry Pearman. Intro of Rodd was made with his history here at Sacheen.

C/Quick MM to appoint Rod Griggs to Board Position #1. C/Johnsen seconded the motion and the motion was passed. C/Quick swore Rod into office.

**OPERATOR'S REPORT: Nathan**

-Had 2 service calls over the previous month. One required valve at main line to be opened. The contractor failed to call when he wanted to begin using system. Second was an issue due to the power to the grinder being turned off.

-Operating one aerator in Lagoons 1&2. Not running the aerator in Lagoon 3. Lagoon 2 is flowing into lagoon 3, this should allow us to irrigate this season and see the whole system at work.

-Headworks surge protection seems to have been the fix for issues there.

-Working on locating system boxes along Fertile Valley Road for marking prior to road work. Got required drawings from Sewell. So far have marked from 211 to Sargent's and have been working from the bridge back.

- Will try to work together with the County and Contractor to make sure they have all our systems in their plans.

-C/Quick notes that he would like to see a written report from Nathan.

**DISTRICT MANAGER'S REPORT: Sheila Pearman**

General Fund

Hours for March: District Manager: 69.5

Nathan Johnson: 116 Regular 48 Vacation (Total 164)

General Fund Vouchers for March: 7 totaling \$5,067.08

VOUCHER	PAYEE	AMOUNT	DESCRIPTION
18-15	PUD	\$ 830.62	Power
18-16	SLA	\$ 178.38	SLA/Scope Print &Postage
18-17	WA Dept Ecology	\$ 2,589.50	Wastewater Permit
18-18	Tribal Labs	\$ 179.00	WWT Testing
18-19	Frontier Comm	\$ 115.74	Data Phones
18-20	Nathan Johnson	\$ 300.00	Shop Rental

18-21	Sheila Pearman	\$ 873.84	Misc. Expenses
	<b>TOTAL</b>	<b>\$ 5,067.08</b>	

**COMMUNICATIONS & BUSINESS:**

- Enduris Board of Directors elections
- Enduris Policy year 2017 Annual Report with notice of expected increase of approx. 10%
- Submission of Neighborhood Cost Share
- Discussion was had on what might be needed in the policy for District responsibility during power outages. Some ask why it is the District's responsibility. Will check with Liberty Lake who used E-Ones as well as Diamond Lake to see what they do for power outages.
- Weed Workshop is set up for May 19 from 10am to noon. Both the Weed Board and Conservation District will take part. The SLA has agreed to provide snacks. We should request notice to be placed on "Next Door" as well as "Lake's End" and put notice in the Miner.
- DM gave more information on PERS and working to get the District enrolled. Will continue to work with Nathan for his part as well as the reps at the Dept. of Retirement.

**ACTION REGISTER REVIEW:**

- C/Johnsen reviewed the action register

**PUBLIC COMMENT/QUESTIONS:**

- R. Prange
  1. We need to figure out what to do with derelict docks. Whose responsibility are they and how to regulate disposal. Not District responsibility, likely DNR/County. New permits are required to have identification on them.
  2. Has the District considered approaching Bill Smith for possible use of the old fire station for shop/office. Station is full of Smith's stuff
  3. Water Level is up. It is spring and as always it is up everywhere. D. Hill and P. Pearman have already planned to go down tomorrow to clean if needed.
- D. Hill SLA has asked the County to issue no wake ordinance during high water again.
- J. Short asks if when a homeowner/contractor screws up whether the District should back charge them. C/Quick notes that it takes getting information out and restating it and restating it to inform folks. Charging homeowners should likely depend on the damage done and the time/equipment required to fix.
- J. Johnsen suggests that the DM is due for a pay increase? Board will consider and discuss at next meeting.

The next regular board meeting will be May 9, 2017 at 5 pm.  
Meeting was adjourned at 6:18.

Sheila Pearman, District Manager

