

SACHEEN LAKE WATER & SEWER DISTRICT

July 12, 2017

Location: Sacheen Fire Station

C/Johnsen called the meeting to order at 5:00 pm with the pledge. Commissioners Johnsen and Pearman as well as DM/Pearman were in attendance. C/Quick arrived at 5:05.

-C/Pearman reviewed the agenda.

-C/Johnsen MM to accept the minutes of the June 14 meeting. C/Pearman seconded the motion and the motion was unanimously approved.

OPERATOR'S REPORT: Nathan

-Things are getting dry at the park. Hard to mow without pulling up from the roots.

-Working on clearing bark beetle kill in irrigation area. Quite a bit less than last year, but want to keep ahead of it.

-Construction Stormwater closeout has been completed and submitted. Will be finalized after the 30 day wait period.

-We are finding that quite a few of the pumps have needed to be reset in vacation homes. This causes the alarm to sound. It only requires that Nathan lift the pump unit out to re-set.

-Has yet to talk with B. Wear about type of oil we have been using on the park tables. Asked they be done by 8/1

-J. Storms noted that he is still getting a lot of odor from the manhole that is by his place as well as smelling it on down Fertile Valley Road. Nathan will meet with him tomorrow.

DISTRICT MANAGER'S REPORT: Sheila Pearman

General Fund

Hours for May: District Manager: 87 Nathan Johnson: 162

General Fund Vouchers for June: 8 Totaling \$ 8,892.91

| VOUCHER # | PAYEE | AMOUNT | DESCRIPTION |
|-----------|-------------------|------------|-------------------------------|
| 17-45 | Correct Equipment | \$2,246.17 | Various Parts & Spares |
| 17-46 | PUD | \$920.87 | Power to Plant & Lift Station |
| 17-47 | Enduris | \$914.00 | Additional Plant Coverage |
| 17-48 | Tribal Labs | \$581.00 | Mon. Well Sampling |
| 17-49 | Sheila Pearman | \$3,441.90 | Various Expenses inc. Locator |
| 17-50 | WBM | \$368.00 | Gen Counsel/Interfund Loan |
| 17-51 | Frontier Comm. | \$120.97 | Data Phones |
| 17-52 | Nathan Johnson | \$300.00 | Shop Rental |

\$8,892.91

COMMUNICATIONS and BUSINESS:

- Letter from Enduris with planning for next year's rates. We may see an increase as we have had some adverse claims
- Enduris Board election ballots
- Request from Maria Bullock to transfer her covenant
- Milfoil Notices-sent revised notices out today that covered the water-shield application
- C/Quick suggests that we might look into including the yellow flag iris as part of our herbicide application. The same herbicide is used for it as for the water-shield
- DM spoke with Bernie Nelson about trapping. He suggests that we wouldn't be seeing much activity now as they are taking care of kits. DM will meet with him at the end of August to go over map of area and where dams are. Start trapping early to mid September.
- DM brought up M&O Levy information for discussion. It was decided to request a replacement levy of approximately \$0.78 per thousand to collect \$55,458 for collection in 2018. This is equal to what was requested on last year's ballot.

C/Pearman MM to approve Resolution 17-03 to request a levy on the November ballot of approximately \$0.78 per thousand dollars of assessed valuation to provide \$55,458.00 for the District's General Fund for collection in 2018. C/Johnsen seconded the motion and the motion was unanimously approved.

- Discussion was had on the request by Maria Bullock to in essence transfer the covenant on her garage property to the property directly behind it. She says that she plans to sell it to them once she is able to remove the contents. More investigation is needed such as getting intent from the possible new owners.
- Enduris' has made known that they will not be providing the District any additional funds for reimbursement of attorney fees.
- DM made decision to purchase a cell phone for the District that will be used by Nathan. This plan will cost the District \$40 per month, an actual savings of \$10 per month from the stipend Nathan has been receiving. We will continue the stipend through August to allow for his current number to transfer.
- Nathan received an estimate for having body work and painting done to the District truck. Estimate from Maaco is \$1,600
- C/Pearman has been looking into quotes for an office/shop building. Quality Steel Buildings is the only outfit to come back with an estimate. For a 30X40 pole building with 4" concrete floor the estimate is slightly over \$30,000. They require \$10,000 down and then 4 payments of \$5,000 each at certain milestones. This includes tax and all permits. They are 6 weeks to 2 months out. He will look to have more estimates at the next meeting and be ready to discuss.

ACTION REGISTER REVIEW:

- C/Johnsen reviewed the action register

PUBLIC COMMENT/QUESTIONS:

- J. Storms asked if the herbicide applicator will be going between docks for large patches. Yes
- D. Swimelar asks how we guarantee collection of fees and charges for the sewer system without using the LID process. RCW's define sewer as lienable charges
Also, how do we propose to pay for a building? Looking at using some voted M&O as well as Sewer O&M.
- L. Holman asked what we should do about people using honey buckets or outhouses. Honey buckets are maintained by a company and emptied, causing no issue. It is the responsibility of the homeowner to remove outhouses per Tri-County Health. They are no longer grandfathered in once we have the public system.

The next regular board meeting will be August 9, 2017 at 5 pm.

C/Quick MM to adjourn the meeting @ 6:05. C/Johnsen seconded the motion was approved.

Sheila Pearman, District Manager