

SACHEEN LAKE WATER & SEWER DISTRICT

March 14, 2018

Location: Sacheen Fire Station

The meeting was called to order at 5:00 pm. Commissioners Johnsen and Quick were in attendance as well as DM/Pearman. The third commissioner position remains unfilled.

-C/Quick reviewed the agenda.

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

OPERATOR'S REPORT: Nathan

- Operating one aerator in lagoons 1&2. 2 is flowing into lagoon 3. This should allow us to irrigate this season and see the whole system at work.
- Due to snow conditions we were allowed to forgo the winter quarterly testing of the monitoring wells.
- Been working with Andy O'Neal on annual reports as most are due between January and March
- There have been no service calls in the past month even with power outages. The work done on the PCL has cleared up the problems we were having there after outages.
- Discussion was had regarding developing policy for power outages, setting up rules and limitations for how often we would be pumping a system.

DISTRICT MANAGER'S REPORT: Sheila Pearman

General Fund

Hours for December: District Manager: 51

Nathan Johnson: 152 total (144 Reg 8 Holiday)

General Fund Vouchers: 8 Totaling \$3,802.90

VOUCHER	PAYEE	AMOUNT	DESCRIPTION
18-07	PUD	\$ 941.57	Power
18-08	WBJ	\$ 344.50	General Counsel
18-09	Tribal Labs	\$ 179.00	Testing @ Plant
18-10	PO County Auditor	\$ 415.68	2017 Election & Accounting Supp.
18-11	Nathan Johnson	\$ 300.00	Shop Rental
18-12	City Service Valcon	\$ 211.75	Propane @ Lift Station
18-13	Frontier Com.	\$ 110.62	Data Phones
18-14	Sheila Pearman	\$ 1,299.78	Misc. Expenses
	TOTAL	\$ 3,802.90	
	CAPITAL PROJECT	VOUCHERS	
Cap 18-01	PO Auditor	\$6.12	2017 Auditing Supplies
	TOTAL	\$6.12	

COMMUNICATIONS & BUSINESS:

- Have gone over information from PERS with Nathan so he can decide what he wants to choose.
- Haven't had return calls regarding office/shop. Will revisit design and try to work up a work back schedule for it.
- Out of District connections are still up in the air. Sheila will work on tuning.
- C/Quick reports that he has worked with Sharon Sorby and set to have it May 19 from 10-12. It will include the Weed Board and possibly the Soil & Water Conservation District. Will publish information on the SLA website and hopefully in a Scope if it comes out at the right time. Will ask the SLA if they would like to supply muffins/cookies/coffee. Also see if Terry McNabb would like to be part of it.
- Late payers. Letters will be sent to accounts that are newly in arrears and those that are chronic will go to collection.
- Requesting a County fuel card was discussed as our fuel usage. DM spoke with Fire Chief Nokes as to how process works, very easy and nice to get monthly billing. Fuel price is much lower than retail even after County takes its admin fee out. Board direction was so go ahead and request County approval for use.
- D. Hill revised his 2017 volunteer beaver mitigation summary. There were 39.5 total man hours worked by 10 different workers. Work was suspended from July 6 through September 22 while new HPA was applied for.
- Discussion was had regarding new Board member. It was noted that Rod Griggs had expressed interest, but at this time is unwilling to change his voter registration. DM noted that discussion with elections office was that an appointed position need not be to a registered voter, only if the name goes on the ballot. C/Johnsen & Jerry will revisit with Rod to see if he is still interested.
- Due to lack of quorum, the regular April meeting will be moved to April 18 at 5.

ACTION REGISTER REVIEW:

- C/Johnsen reviewed the action register

PUBLIC COMMENT/QUESTIONS:

- R. Prange asks if we have ever had anyone request treatment for milfoil that they would pay for, even though there was no indication they needed it. C/Quick notes that application regulations would be against doing application where unnecessary.

The next regular board meeting will be April 18, 2017 at 5 pm.
Meeting was adjourned at 6:03.

Sheila Pearman, District Manager