

SACHEEN LAKE WATER & SEWER DISTRICT

October 11, 2017

Location: Sacheen Fire Station

C/Quick called the meeting to order at 5:00 pm with the pledge. All commissioners were present as well as DM/Pearman.

-C/Pearman reviewed the agenda.

-C/ Quick MM to accept the minutes of the September 13 meeting. C/ Pearman seconded the motion and the motion was unanimously approved.

OPERATOR’S REPORT: Sheila

- Working to get instrument change to monitor flow using a totalizer. Will cost approximately \$800
- ECY approved using the lift station to get composite samples. Working with Andy O’Neill for proper equipment to capture sample
- Purchased electrofusion machine and have already used it at the Banker property
- Need to winterize at T. Johnson
- M. Griffin cut through his service line while working on his water line. Nathan fixed it, cost to be billed to the customer.

DISTRICT MANAGER’S REPORT: Sheila Pearman

General Fund

Hours for September: District Manager: 93.5

Nathan Johnson: 152

General Fund Vouchers for August: 10 Totaling \$ 18,178.20

VOUCHER #	PAYEE	AMOUNT	DESCRIPTION
17-67	PUD	\$ 772.80	Power to lift station & plant
17-68	Correct Equipment	\$ 329.26	Cover kit for Kappen repai
17-69	State Auditor	\$ 6,817.05	Fees for audit
17-70	Sheila Pearman	\$ 858.10	Various Expenses
17-71	Tribal Labs	\$ 375.00	Lake water Quality Testing
17-72	Aquatechnex	\$ 7,994.68	Herbicide Application
17-73	Nathan Johnson	\$ 300.00	Shop Rental
17-74	Frontier	\$ 121.31	Data Phones
17-75	Bill Slusser	\$ 270.00	Milfoil Survey Diving
17-76	Perry Pearman	\$ 340.00	Milfoil Survey Diving & Boat
	TOTAL	\$18,178.20	

COMMUNICATIONS and BUSINESS:

-DM presented the access agreement for the Sterling/Johnson's for our property access for ratification. This agreement is the same as previous agreements and follows the approved HPA timeline.

C/Johnsen MM to ratify the access agreement with the Sterling/Johnson's with annual payment of \$1,800. C/Pearman seconded the motion and the motion was unanimously approved.

-C/Pearman noted that he went downstream last week with J. Morris to clear tubes. He comments that Darrell keeps the access area cleared and mowed for easy access and that it really benefits the lake by having the partnership. They hauled out one canoe load of debris

Dam 1 Water is running over the dam

Dam 2 Had some flotsam blocking it and holding back about 4" of water

Dam 3 Was pretty stuffed and also holding back about 4" of water.

-C/Quick asks about the procedure for working downstream and whether it is documented. There is an outline for doing so.

-C/Pearman and Nathan have been discussing solution for the ARV odor and want to try caulking it. J. Storms expressed concern that it could blow up but C/Pearman assured him that H2S is not that type of gas and he also feels that degradation of the concreted is not a real issue either.

-C/Johnsen MM to approve SWP-P11 for Connection Fees as presented. C/Pearman seconded the motion and the motion was unanimously approved.

-DM met with Bernie Nelson, the beaver trapper to go over the map and access. Hood's have said that he can leave his boat at their place.

-Elections office says ballots will be put in the mail on the 19th. DM will put together an information letter for the O&M and try to have it out by 16th.

-C/Quick reported that he has spoken with Dan White regarding the Proviso Funding work. Dan will give him the background information on what was done previously, but does not want to do it again. Mike would like to find out how much interest there is in doing the work it would take to be effective. Would like to send out a letter toward the end of the year to determine the level of interest. We will ask Cynthia Wall to see if she thinks there is money available and the best timing for effort.

ACTION REGISTER REVIEW:

-C/Johnsen reviewed the action register

PUBLIC COMMENT/QUESTIONS:

-D. White noted that dates/times for the meeting were incorrect on the SLA website. He also noted that with more VROO type rentals on the lake, what happens if they have sewer issues? Cost would be incurred by the homeowner. We also sent refrigerator magnets with call information for sewer issues.

The next regular board meeting will be November 8, 2017 at 5 pm.

C/Quick MM to adjourn the meeting @5:50. C/Pearman seconded and the motion was approved.

Sheila Pearman, District Manager