

SACHEEN LAKE WATER & SEWER DISTRICT

September 13, 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 was called out of the meeting at 5:40.

-C/Quick reviewed the agenda.

-C/ Quick MM to accept the minutes of the August 9 meeting. C/ Johnsen seconded the motion and the motion was unanimously approved.

OPERATOR'S REPORT: Sheila

-Getting equipment for installs, including the electrofusion machine

-Working with K. Koesel for modifying AR valve @ 8682 FV as well as mile marker 9 to get rid of odor.

DISTRICT MANAGER'S REPORT: Sheila Pearman

General Fund

Hours for August: District Manager: 63.5

Nathan Johnson: 173

General Fund Vouchers for August: 7 Totaling \$ 3,810.98

VOUCHER #	PAYEE	AMOUNT	DESCRIPTION
17-60	Tribal Labs	\$ 498.00	Mon. Well Sampling
17-61	Sacheen Lake Assoc.	\$ 176.42	Scope Print/Mail for District
17-62	Frontier Comm.	\$ 121.31	Data Phones
17-63	Nathan Johnson	\$ 300.00	Shop Rental
17-64	Tribal Labs	\$ 790.00	Lake & Mon. Well Sampling
17-65	WBM	\$ 352.50	Settlement & Insurance Cov.
17-66	Sheila Pearman	\$ 1,572.75	Misc. Expenses
		\$ 3,810.98	

COMMUNICATIONS and BUSINESS:

-Connection Fees discussed. Will revamp to define annual time line

-Dive survey found 3 patches worth noting, Off Kohles Beach, just outside the narrows in the West End, and outside of Hoods. The milfoil kill was very effective.

-Terry McNabb agreed that the watershield application was not very effective, more like a 10% than 90%. It was windy the morning of application. Will work to get that early next season as well as try to get the milfoil done earlier.

-We will do a surface survey in June and map for treatment

- Question whether we can possibly get money from the Weed Board to include yellow flag iris in next year's spraying.
- C/Pearman got quotes from 2 of the 4 companies he contacted regarding our office/shop building. The quotes received were for the shell only, no wiring. If we can afford it, we should be able to get working on it in the spring.
- The HPA has been submitted and we are waiting for approval. Suggested that we send info out in bill, put on website etc.
- DM will be meeting with the trapper to go over the map of the area. It was noted that Tommy Petrie is also now available for trapping.
- C/Quick is still investigating proviso funding and will work to have info at next meeting.
- DM has started the process to have our system part of the 811 locate notification. The charge for the service is \$1.29 per notice.

ACTION REGISTER REVIEW:

- C/Johnsen reviewed the action register

PUBLIC COMMENT/QUESTIONS:

- R. Prange notes that he is very happy with this year's milfoil treatment.
- J. Johnsen notes that several groups have been having conversations about addressing our lake level issue on a permanent basis. Suggestion is to install a dam at the bridge and pump across it so we are in control of the lake's level.

The next regular board meeting will be October 11, 2017 at 5 pm.

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

Sheila Pearman, District Manager