

SACHEEN LAKE WATER & SEWER DISTRICT

July 11, 2018

Location: Sacheen Fire Station

The meeting was called to order by C/Quick at 5:00 pm with the pledge. Commissioners Johnsen and Griggs were also in attendance as well as DM/Pearman.

-C/Johnsen reviewed the agenda.

-C/Johnsen MM to approve the minutes of the June 13 meeting. C/Quick seconded the motion and the motion was unanimously passed.

OPERATOR'S REPORT: DM for Nathan

-Fertile Valley Road work finally started. Working with contractor to make sure our system is marked and protected.

-Continue to work on irrigation lines in preparation for irrigating this month. Will have Andy O'Neal come out prior to starting to make sure following permit guidelines.

-Feeling need for a back-up person for occasional assistance..very part time/on call basis?

DISTRICT MANAGER'S REPORT: Sheila Pearman

General Fund

Hours for June: District Manager: 59

Nathan Johnson: 166

General Fund Vouchers for June: Totaling \$3,794.58

LID Capital Projects: \$601.84

General Capital Projects: \$1,590.91

VOUCHER	PAYEE	AMOUNT	DESCRIPTION
18-32	PUD	\$ 854.48	Power
18-33	City Service Valcon	\$ 64.56	Propane
18-34	Tribal Labs	\$ 189.00	Lift Station Testing
18-35	SLA	\$ 160.01	Scope Printing & Postage
18-36	Nathan Johnson	\$ 300.00	Shop Rental
18-37	Tribal Labs	\$ 770.00	Lift Station & Wet Well Testing
18-38	Frontier Comm.	\$ 116.52	Data Phones
18-39	Sheila Pearman	\$ 1,340.01	Misc. Expenses
	TOTAL	\$ 3,794.58	
667-000-040	POC Treasurer	\$1,590.91	Interest/Loan to Self (Settlement)
667-001-040	POC Treasurer	601.84	Interest/Loan to Self (Settlement)

COMMUNICATIONS & BUSINESS:

-DM presented information regarding placement of O&M Levy for the November ballot.

After discussion of budget status and district valuation:

C/Griggs made motion to approve request for replacement levy of \$0.78 per thousand to collect \$58,634. C/Johnsen seconded and the motion was unanimously approved to sign Resolution 18-03.

-DM presented Resolution 18-04 for the commissioners' consideration. This resolution will correct the previous resolution for PERS that the board signed for purchase of previous service. The intent of the resolution was for payment of service **prior to the District joining PERS.**

C/Johnsen MM to sign Resolution 18-04 that supersedes Resolution 18-02. C/Griggs seconded the motion and the motion was unanimously approved.

-Liens have been placed on 7 properties. DM will work on sending them on to collections.

-Update on office/shop. Suggestion is that we consider both pole building and stick frame as they may end up being close in cost once all is considered.

-If the building goes in the park, we will want to find out if the well that has been there since ?? still is usable or if we will have to dig a new one.

-DM has been asked if there has been any continued effort regarding proviso funding. C/Quick notes that he thinks it best to wait until the smoke clears in the upcoming fall elections to see where legislature stands. He is still willing to lead the effort but want to make sure there is a chance to get anywhere.

-Policy for power outage again discussed. DM will get it sent electronically to the commissioners to further refine.

-C/Quick notes that Sharon Sorby would be glad to come out to the treatment property to assess for weed management.

ACTION REGISTER REVIEW:

-C/Johnsen reviewed the action register

PUBLIC COMMENT/QUESTIONS:

-L. Holman asks that as we consider locating our office/shop that we take into consideration inclusion of public restrooms and use of existing well.

-D. Hill notes that the lake level is at 8.45 and they have been down to clean the dams 5 times so far this year. He also notes that there has not been much beaver activity.

Don also notes that when he was speaking to the County Commissioners about wake restrictions that he put in a pitch regarding monitoring conditions at Sacheen Lake Estates.

-Question asked about possible red-tagging of properties that have not yet hooked up to the sewer system. Is it District of NETCH responsibility?

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

C/Johnsen made motion to close the meeting, C/Quick seconded. All in favor.

Meeting was adjourned at 6:12.

Sheila Pearman, District Manager