

SACHEEN LAKE WATER & SEWER DISTRICT

September 12, 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/Quick reviewed the agenda.

-C/Johnsen MM to approve the minutes of the August 8 meeting. C/Griggs seconded the motion and the motion was passed. C/Quick abstained as he had not had a chance to review.

OPERATOR'S REPORT: Nathan

-Irrigation is complete for the year with the lagoons being brought down to proper levels to hold until irrigation season next year.

-Truck is due for some general maintenance that Nathan will complete

-Part of Nathan's time this month has been working along side the contractors with the Fertile Valley Road improvement. Not sure when the project is due to be completed but will continue to work with them to protect our system. C/Quick inquired as to whether the added attention to the project has caused an excess of work for Nathan but has been working out alright.

-Will be working to tighten up the gate at the lagoon to prepare for winter access

-Nathan is working with ECY's Andy O. and Megan R. to tighten up markers required of us in our reporting. This may involve using different methods for collection/reporting.

-Next year we will design our irrigation schedule so that the forest crop is best served through the irrigation.

DISTRICT MANAGER'S REPORT: Sheila Pearman

General Fund

Hours for August: District Manager: 46.5

Nathan Johnson: 166

General Fund Vouchers for August: Totaling \$ 11,601.42

VOUCHER	PAYEE	AMOUNT	DESCRIPTION
667-000-000	General Fund		
18-54	Aquatechnex	\$ 8,633.29	Herbicide Application
18-55	UULC	\$ 3.80	Locate Notices
18-56	PO County ERR	\$ 146.28	Fuel
18-57	Tribal Labs	\$ 319.00	Plant Testing
18-58	Frontier Comm.	\$ 116.36	Data Phones
18-59	B. of Reclamation	\$ 1,600.00	Weather Station
18-60	Sheila Pearman	\$ 482.69	Misc. Expenses

18-61	Nathan Johnson	\$ 300.00	Shop Rental
	TOTAL	\$ 11,601.42	

COMMUNICATIONS & BUSINESS:

- DM realized that we have not seen an invoice from our insurance carrier and has made contact. Board asks that we inquire as to whether it can be paid on a quarterly basis. DM will check.
- Liens have been applied to those properties in arrears. It is time to send them for collection.
- C/Quick asks that DM supply a proposed budget for the board to discuss and work on prior to the budget hearing.
- Work on the office/shop has not moved forward. Would like to discuss with Fire District again the possibility of placement on their property to make it part of a “community service area”. Still need to firm up size and design needs for the building.
- DM met with Sharon Sorby to discuss possibly weed management for the District. She said she visited the irrigation area during construction and saw nothing that was of concern for her. The lagoon walls are covered by ECY and Dam Safety requirements. She said she would be glad to make another site visit to make possible recommendations.
- Had an issue with someone dumping household trash at the park. Sheriff notes that it is illegal dumping. We will get signs made to make sure folks understand that it is illegal.
- DM spoke with Tommy Petrie and he would be happy to do beaver trapping for us. He will begin Nov 1 when the regular season opens.
- It has been noted that the treatment of the watershed has been less than good. DM has contacted Terry McNabb about it and will work to better deal with it next season.
- DM has been playing telephone tag with NETCH regarding requirements for day use only requirements for properties without proper facilities.

ACTION REGISTER REVIEW:

- C/Johnsen reviewed the action register

PUBLIC COMMENT/QUESTIONS:

- D. Swimelar commented that 2 months ago he asked if the District had funds for repaving roads. He believes it is the District’s responsibility to fix roads on the Terrace. Asked if we have done anything toward repairs. Felt it is the County’s responsibility and will check with them.
- D. Swimelar asks if there have been any changes in our water quality results since sewer installation and feels that putting that information out might help in repairing bad feelings toward the sewer.
- M. McAdams heard rumor that rates would be increasing due to need for office/shop space. As long as we continue to pass the levy we should be fine with funding it.
- D. Swimelar had issues with wording of the electrical outage notice.

The next regular board meeting will be October 10, 2017 at 5 pm.
C/Johnsen made motion to adjourn, C/Griggs seconded. All in favor.
Meeting was adjourned at 6:16.

Sheila Pearman, District Manager