

SACHEEN LAKE WATER & SEWER DISTRICT

November 14, 2018

Location: Sacheen Fire Station

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

-C/Quick reviewed the agenda.

-C/Quick MM to approve the minutes of the October 10 meeting. C/Griggs seconded the motion and the motion was unanimously passed.

OPERATOR'S REPORT: Nathan

-Final fall park maintenance is complete.

-Irrigation lines are drained and winterized

-No service calls this month

-Had to move the gate at the park up to accommodate the raised approach

-Adjusted the gate at the lagoons, they are ready for winter

-Finished plow repairs, fixed & rebuilt

-Next month need quarterly ground water testing done

-Concerns about the worthiness of the truck these days. Having issues with the clutch as well as the fire wall. Discussion about possible fixes, but reality is it is time to start looking for a new truck.

DISTRICT MANAGER'S REPORT: Sheila Pearman

General Fund

Hours for October: District Manager: 77

Nathan Johnson: 178

General Fund Vouchers for October: Totaling \$ 4,648.75

VOUCHER	PAYEE	AMOUNT	DESCRIPTION
18-71	DOE	\$ 2,734.00	WW Discharge Permit
18-72	PUD	\$ 812.13	Power
18-74	UULC	\$ 50.00	Locate Notices/Prepay
18-75	PO County ERR	\$ 48.98	Fuel
18-76	Tribal Labs	\$ 189.00	Testing
18-77	Nathan Johnson	\$ 300.00	Shop Rental
18-78	Sheila Pearman	\$ 396.88	Misc. Expenses
18-79	Frontier Commun.	\$ 117.76	Data Phones
	TOTAL	\$ 4,648.75	

COMMUNICATIONS & BUSINESS:

-M&O levy failed 57% to 43%. We will need to work on budget for 2019 that does not have those funds that help with some of the umbrella costs, such as insurance and DM salary. Should look at voter information that can be acquired from the election's office. We will need see what we can/should do, the direction the Board wants to go.

-District residents will need to be informed of what activities will not be done due to lack of funding from the levy.

C/Johnsen MM to conduct the budget hearing as part of our Dec 12 regular meeting. C/Griggs seconded, and the motion was unanimously passed. DM will post in the paper 2 times prior to the meeting.

-Once we look at what the budget will look like for 2019, we will work on whether a rate change will be necessary.

-Office progress is at a standstill.

-DM has been in touch with Tommy Petrie regarding his trapping. He said he planned to start on the 12th.

-Notice from the auditor's office that all warrants to be for 2018 need to be submitted by Dec. 12 for payment on the 17th.

PUBLIC COMMENT/QUESTIONS:

-D. Swimelar notes that he is sorry that the levy failed. He would like to see the water quality data for the past three years published.

He notes that he requested the District work on repairing the roads over on the Terrace. C/Griggs suggests that after going over there that the residents of the Terrace approach the County for repairs as the whole area's roadway is patched and uneven.

Dave asks what can be expected for our water quality without the use of levy funds. Certainly, greater weed impact as there is not funding for herbicide or weed control, that of course leads to additional nutrient loading.

-J. Johnsen noted 1. That the board look at what information went into the voter pamphlet, that there was nothing explaining the pro/con of voting for the levy. 2. Some people have suggested that we allow the County to take over our lake issues as a task, but that is not something that the County does.

-B. Wear thinks it would be interesting to see how long it took to see improvements in the lake water quality.

The next regular board meeting will be December 12, 2017 at 5 pm.

Meeting was adjourned at 5:57.

Sheila Pearman, District Manager