

SACHEEN LAKE WATER & SEWER DISTRICT

January 9, 2019

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 December 12 meeting. C/Griggs seconded the motion and the motion was unanimously passed.

OPERATOR'S REPORT: Nathan

-C/Griggs thanked Nathan for working so hard to find a new truck for the District. Found a 2002 Chevy Silverado with 132K miles with a plow and sander for \$9,000.

-Ice has been an issue with using the new truck. Nathan will pick up 2 sets of chains to use for plowing instead of getting winter tires. We will need to investigate getting new all seasons on the truck relatively soon.

-Bio-solids report is due to ECY March 1.

DISTRICT MANAGER'S REPORT: Sheila Pearman

General Fund

Hours for December: District Manager: 65

Nathan Johnson: 168 (160 Reg 8 Holiday)

Additional General Fund Vouchers for December: Totaling \$9354.99

VOUCHER	PAYEE	AMOUNT	DESCRIPTION
18-96	Sheila Pearman	\$ 354.99	Misc. Expenses
18-97	Environment West	\$ 9,000.00	Truck/Plow & Sander
	TOTAL	\$ 9,354.99	

COMMUNICATIONS & BUSINESS:

-DM notes that the 2-year chair term is up and need to appoint a new chair.

C/Griggs MM to select C/Johnsen as chair, C/Quick seconded the motion and the motion was unanimously approved.

-C/Johnsen thanked C/Quick for serving as Chair. C/Quick will now serve as timekeeper and C/Griggs will serve as facilitator.

-C/Quick notes that he will begin looking into funding assistance from Olympia.

-There was discussion regarding placement of the shop/office on fire district property. The fire commissioners meet the 3rd Thursday of the month, so we will work to have request to them. Question was raised as to connecting the District to the system and whether we must actually pay for it like our other connections. DM will check with L. McAloon.

-DM checked with the County as to ability to surplus the Toyota. We can do that in several ways including Craig's List, just making sure that the money is receipted and tracked. Will have Nathan take that on and decide whether best to do so as a whole or parts. Auditor also noted that we make sure we remove the plates from the truck.

C/Johnsen MM to surplus the Toyota rig and its accessories. C/Quick seconded the motion and the motion was unanimously approved.

-Data phone service to the plant was discussed. As it is not connected to anything DM suggests that we discontinue service at a savings of approximately \$75 per month.

C/Johnsen MM to discontinue phone service to the treatment plant. C/Griggs seconded the motion and the motion was unanimously passed.

-DM presented application paperwork for a District credit card from Mountain West Bank for signature.

-Accounts have been sent to collection and DM will put a notice in the upcoming billings telling the property owners that the accounts have been sent.

Review of Action Register

PUBLIC COMMENT/QUESTIONS:

-J. Short asks if we have spoken with a cell phone provider such as Verizon to possibly rent land for a tower. Rod noted that the companies generally come to the property owner as their needs are quite specific.

The next regular board meeting will be February 13, 2019 at 5 pm.

C/Quick MM to adjourn the meeting at 5:48. C/Griggs seconded the motion and the motion was unanimously passed.

Sheila Pearman, District Manager