

SACHEEN LAKE WATER & SEWER DISTRICT

April 10, 2019

Location: Sacheen Fire Station

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

-C/Quick reviewed the agenda.

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

OPERATOR'S REPORT: Nathan

-Update on issue with M. Griffin service. Requested he have Kevin Koesel come out to look at it to plan solution.

-Went to 2-day locator class in Spokane and found it very informative.

DISTRICT MANAGER'S REPORT: Sheila Pearman

General Fund

Hours for March: District Manager: 40

Nathan Johnson: Regular 148 Sick 12 Total 160

11 Vouchers paid in March totaling \$7,733.05

VOUCHER	PAYEE	AMOUNT	DESCRIPTION
19-20	PUD	\$ 1,159.13	Power
19-21	PO County Treas	\$ 49.60	Fire Tax
19-22	Enduris	\$ 2,181.00	Quarterly Insurance Payment
19-23	DOE	\$ 2,734.00	Waste Water Permit
19-24	Tribal Labs	\$ 488.00	Lagoon & Lift Station Testing
19-25	First Bankcard	\$ 44.00	Postage
19-26	Nathan Johnson	\$ 300.00	Shop Rental
19-27	Frontier Comm.	\$ 104.11	Data Phones
19-28	Sheila Pearman	\$ 298.07	Various Expenses
19-29	SLA	\$ 219.06	SCOPE print/mail
19-30	POC ERR	\$ 156.08	Fuel
	TOTAL	\$ 7,733.05	

COMMUNICATIONS & BUSINESS:

-DM spoke with Auditor about selling the truck back to Nathan. She said it would be alright as we had purchased it from him. He has offered \$800 for it.

C/Griggs MM to sell the Toyota truck and associated parts back to Nathan for \$800.

C/Quick seconded the motion and the motion was unanimously passed.

-The Treasurer has asked that we resubmit names for those who are allowed to move money to/from investments. Suggested that C/Quick and DM be named.

C/Johnsen MM that Mike Quick and Sheila Pearman be given authorization for investment of surplus funds. C/Griggs seconded the motion and the motion was unanimously passed.

-Discussion regarding board positions up for election in November. C/Johnsen has stated that she will not run again. Her 6-year position will be open. C/Griggs position comes up for election for an unexpired 4-year term. If no one runs for his position, he can retain it.

-DM spoke with L. McAloon and she verified that we can in fact place out office outside of District boundary. DM will work with SPOFR to work up an agreement to hopefully locate building on the fire station property. Target of Oct. 1 for office.

-Don Hill submitted is 2018 beaver crew update, a total of 8 trips totaling 31 manhours.

-CBS Collections is ready to send one of the accounts for suit.

-Board discussed whether we can afford to continue to pay for our part of the SCOPE and postage. The SLA board is still discussing how many issues and when they should go out. It was decided we would continue to pay as we have done so in the past.

Review of Action Register

PUBLIC COMMENT/QUESTIONS

None.

The next regular board meeting will be May 8, 2019 at 5 pm.

C/Griggs MM to adjourn the meeting at 5:52. C/Quick seconded the motion and the motion was unanimously passed.

Sheila Pearman, District Manager