

SACHEEN LAKE WATER & SEWER DISTRICT

May 8, 2019

Location: Sacheen Fire Station

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

-C/Johnsen reviewed the agenda.

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

OPERATOR'S REPORT: Nathan

-Responded to a call on the Terrace regarding locates.

-Started park clean up for opening.

-Checking fence lines for repairs.

DISTRICT MANAGER'S REPORT: Sheila Pearman

General Fund

Hours for March: District Manager: 52

Nathan Johnson: Regular 148 Sick 12 Total 160

(Plus 8 for Personal Day not on last month's time sheet)

8 Vouchers paid in April totaling \$1,688.12

VOUCHER	PAYEE	AMOUNT	DESCRIPTION
19-31	PUD	\$ 1,133.15	Power
19-32	First Bankcard	\$ 125.05	Misc
		\$	
19-33	Frontier Comm.	49.98	Lift Station Data Phone
		\$	
19-34	POC ERR	83.94	Fuel
19-35	Tribal Labs	\$ 179.00	Lift Station Testing
		\$	
19-36	WA Retirement	25.00	OASI
		\$	
19-37	McAloon Law	92.00	General Counsel
		\$	
	TOTAL	1,688.12	

COMMUNICATIONS & BUSINESS:

-Loan payments are due at the end of the month.

Ecology \$184,859.03
Public Works \$156,235.44
Settlement \$28,017.31 (\$24,500.00 principle + \$3,517.31 interest)

-DM will work with the Treasurer's office to make sure proper amount of funds are transferred from investments to make payments.

-Included need to call 811 in the Scope going out. Even if construction is less than 600sf, the County wants to approve the site plan to make sure set backs are met.

-Included info on election filing in the article also, but it may not be mailed out in time.

Review of Action Register

PUBLIC COMMENT/QUESTIONS

None.

The next regular board meeting will be June 12, 2019 at 5 pm.

C/Johnsen MM to adjourn the meeting at 5:30. C/Griggs seconded the motion and the motion was unanimously passed.

Sheila Pearman