

SACHEEN LAKE WATER & SEWER DISTRICT

June 12, 2019

Location: Sacheen Fire Station

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

-C/Quick reviewed the agenda.

-C/Griggs MM to approve the minutes of the May 8 meeting. C/Quick seconded the motion and the motion was unanimously passed.

OPERATOR'S REPORT: Nathan

-Locates, especially for Frontier Communications

-A couple of service calls, likely freeze ups not found before

-Spoke with Kevin Koesel on fix to make sure we don't get another freeze up at Griffin's. Kevin will write up suggestions and send it to us.

DISTRICT MANAGER'S REPORT: Sheila Pearman

General Fund

Hours for May: District Manager: 61.5

Nathan Johnson: Regular 152 Sick 4 Personal 8 Holiday 8 Vacation 12

Total 184

11 General Fund Vouchers paid in May totaling \$2,831.71

VOUCHER	PAYEE	AMOUNT	DESCRIPTION
19-38	Nathan Johnson	\$ 300.00	Shop Rental/April
19-39	PUD	\$ 1,003.34	Power
19-40	City Service/Valcon	\$ 47.58	Propane
19-41	Tribal Labs	\$ 179.00	Wet Well Testing
19-42	First Bankcard	\$ 192.92	Misc. Items/SP
19-43	First Bankcard	\$ 359.84	Misc. Items, Truck Box/NJ
19-44	POC ERR	\$ 226.80	Fuel
19-45	Frontier	\$ 60.48	Data Phone
19-46	Nathan Johnson	\$ 300.00	Shop Rental/May
19-47	Sheila Pearman	\$ 101.75	Misc. Items
19-48	City Service/Valcon	\$ 60.00	Propane Tank Rental
	TOTAL	\$ 2,831.71	

	CAPITAL PROJECTS FUND		
19-49	PO County Treasurer	\$ 3,517.31	Annual Interest for Settlement

- Ecology was paid \$184,859.03 for the first half 2019 payment
- Public works was paid \$156,235.44 for its annual payment. (\$143,335.27 principle and \$12,900.17 in interest)
- Reimbursement payment to Ecology Fund for settlement of \$28,017.31 (\$24,500 in principal and \$3,517.31 in interest)

COMMUNICATIONS & BUSINESS:

- The SLA has authorized payment of \$1,200 for beaver work this season as our levy did not pass. They note that it is a one-time gesture.
 - DM has looked at pre-fab buildings in both Spirit Lake, Deer Park and Clayton. She has a call in to QSB but is playing telephone tag. So far, they range from \$13,000 to \$52,000.
 - As no one filed for either commissioner positions, there will be a 3-day filing period likely right after the primary in early August.
 - If we want to put a levy request on the November ballot, it will need a resolution signed at the July meeting unless we do a special meeting.
 - DM received notice from Ecology that we will have our final dam construction inspection the week of July 15. There was no inspection done after construction. DM will ask Nathan and Kevin Koesel to attend.
 - We will have quarterly budget review at the next meeting.
- Review of Action Register

PUBLIC COMMENT/QUESTIONS

None.

The next regular board meeting will be July 10, 2019 at 5 pm.

C/Quick MM to adjourn the meeting at 6:32. C/Griggs seconded the motion and the motion was unanimously passed.

Sheila Pearman