

SACHEEN LAKE WATER & SEWER DISTRICT

February 8, 2017

Location: Sacheen Fire Station

The meeting was called to order at 5:00 pm with the pledge. Commissioners Johnsen and Pearman were in attendance as well as DM/Pearman. Due to driving conditions, Commissioner Quick did not arrive until 5:50.

-C/Johnsen reviewed the agenda.

C/Pearman MM to approve the January 11 and January 18 minutes. C/Johnsen seconded and the motion was unanimously approved.

OPERATOR'S REPORT: Nathan

-Has been working hard plowing to keep access to the plant open.

-Has had to work on the plow, it is splitting in the middle with all this snow. He has welded it and will work on it some more.

-Working on truck maintenance

-Has had a couple freeze ups from folks who have been gone for a length of time. Putting foam rings under the lids to insulate.

-Presently can't get the truck around the lagoons for the snow. If we get much more snow, we will need to get a larger plow to clear out.

DISTRICT MANAGER'S REPORT: Sheila Pearman

General Fund

Hours for December: District Manager: 113.5 Nathan Johnson: 166

Capital Project Vouchers: 5 Totaling \$110,036.60

VOUCHER #	PAYEE	AMOUNT	DESCRIPTION
LID 17-1	JA Sewell	\$ 35,818.64	Project Admin etc.
LID 17-2	CNI	\$ 70,643.96	Remaining Contract per Settlement
LID 17-3	Dorothy Beyerdorf	\$ 980.00	Easement
LID 17-4	Luke & Jill Short	\$ 1,297.00	Easement
LID 17-5	Rodger & Sheri Perry	\$ 1,297.00	Easement
	TOTAL	\$ 110,036.60	

General Fund Vouchers: 13 Totaling \$8,824.10

VOUCHER #	PAYEE	AMOUNT	DESCRIPTION
17-01	Frontier Comm.	\$ 126.42	Data Phones
17-02	PUD	\$ 794.31	Power to Plant & Lift Station
17-03	Nathan Johnson	\$ 648.39	Shop Rental/Jan and Mileage
17-04	PO County	\$ 182.70	Election Billing
17-05	SLA	\$ 150.85	Scope Printing/Mailing
17-06	Newport Miner	\$ 71.00	Hearing Notice
17-07	Witherspoon	\$ 4,379.20	CNI Dispute
17-08	Sheila Pearman	\$ 944.63	Assorted Expenses
17-09	Sheila Pearman	\$ 471.00	Class and Testing for WWTO
17-10	Frontier Comm.	\$ 126.24	Data Phones
17-11	Auditors Office	\$ 335.36	2016 Acct. Supplies & Filing Fees
17-12	Newport Miner	\$ 71.00	Hearing Notice
17-13	Tribal Labs	\$ 523.00	
		\$ 8,824.10	

COMMUNICATIONS:

- Notice from Elections that we have two Commissioner positions coming up for election. One is a four-year term and the other a 6 year. These are C/Quick (position #2) and C/Pearman's (positions #1). Filing period is May 15 through the 19th.
- Letter from Treasurers Office regarding 24-hour deposit requirement. We have previously requested the one week waiver and have done so again.
- Letter from Auditor's office for annual statement by special purpose districts
- Memorandum from Enduris with a 2017 course catalog for their free online university for Enduris members. DM will ask if we can get additional copies of the catalog
- The liner bond has been received from CNI
- We were given a set of drawings that were marked "as-builts", but they were just a set of project drawings that had been marked as-built with no construction notations
- CNI's former project supervisor is in possession of the real as-builts and working with an attorney. We have been told by his attorney that they are safe and that they are trying to move forward so we can get them. It appears they have been held due to money owed by CNI to the supervisor.
- CNI has been paid \$125K from Sewell and their insurer
- Enduris will pay them in 2 separate checks. They are reluctant to give them all the funds when CNI has not produced all the required documents. They will be asking when we can expect the real as-builts as they were to be provided by 1/15/17.
- Enduris ha committed another \$20K, but Marc is trying to get more, should know soon. This would be paid directly to the District.
- DM presented board members with schedule of costs for additional coverage for sewer system.
- Spoke with CBS Collections and as a public entity the process they use does not cost the District any money. The person owing is charged an additional 35% to cover their fees. Will check with L. McAloon to see if we need 3 bids for this.
- Beaver Trapper has yet to call back, will try to contact him again.

ACTION REGISTER REVIEW:

-C/Johnsen reviewed the action register

PUBLIC COMMENT/QUESTIONS:

-D. Swimelar comments that he feels the debt to the District was brought on by connivance, malfeasance, and incompetence.

-D. Kanyer believes no one has listened to them all these years, questions how C/Pearman can approve minutes when he was not in attendance, and comments that Mike Quick doesn't show up to the meeting.

-J. Storms thought that ECY was paying all PWTF money back and we would not owe PW anything. And asks if the project is complete. All work is done, still need paperwork completion prior to retainage release.

-J. Storms asks if when spring comes around if there is anything that can be done to a couple manholes along Fertile Valley that seem to release a lot of odor.

-We will again try to obtain proviso money with the justification that we are paying 62% of project costs to protect state water.

The next regular board meeting will be March 8, 2017 at 5 pm.
Meeting was adjourned at 5:59.

Sheila Pearman, District Manager