

SACHEEN LAKE WATER & SEWER DISTRICT

May 24, 2017 Special Meeting

Location: Sacheen Fire Station

The meeting was called to order at 7:00 pm with the pledge. Commissioners Johnsen and Quick were attendance as was DM/Pearman. C/Pearman was unable to attend.

-C/Quick reviewed the agenda

-DM/Pearman presented the close-out documents from Ecology for signature.

C/Johnsen MM to accept the project completion amendment for the Ecology Loan as presented. C/Quick Seconded the motion and the motion was approved.

-DM/Pearman presented Resolution 17-01 authorizing an inter-fund loan to finance the settlement money.

C/Quick MM to accept Resolution 17-01 as presented. C/Johnsen seconded the motion and the motion was approved.

The next regular board meeting will be June 14, 2017 at 5 pm.

C/Quick MM to adjourn the meeting @ 7:15. C/Johnsen seconded the motion and the meeting was adjourned.

Sheila Pearman, District Manager