

SACHEEN LAKE WATER & SEWER DISTRICT

August 9, 2017

Location: Sacheen Fire Station

C/Quick called the meeting to order at 5:00 pm with the pledge. Commissioners Johnsen and Quick well as DM/Pearman were in attendance. C/Pearman was not in attendance.

-C/Quick reviewed the agenda.

-After changing the next meeting's date to read August 9, C/Quick MM to accept the minutes of the July 12 meeting. C/Johnsen seconded the motion and the motion was unanimously approved.

OPERATOR'S REPORT: Nathan

-Working on clearing bark beetle kill in irrigation area. Forester who helped developed our forest management plan is going to come up for a visit.

-Second coat of oil has been applied to park tables and dock tie off repairs have been made.

-Have been looking into issue ECY has with turtles and whether we need to get traps. Will talk with Andy O'Neal and Megan Rounds about it prior to making any purchases. We may want to add gravel along the bottom of the fence to keep them from coming in.

-Planning to meet with Andy O'Neal to help set up procedures required in our permit

-Installed carbon filters on the two air release valves that were complained about. Meeting with Jeff Storms tomorrow as he is still complaining of smell.

DISTRICT MANAGER'S REPORT: Sheila Pearman

General Fund

Hours for July:

District Manager: 83

Nathan Johnson: 159

General Fund Vouchers for July: 7 Totaling \$ 3,731.56

VOUCHER #	PAYEE	AMOUNT	DESCRIPTION
17-53	PUD	\$ 827.95	Power to Plant & Lift Station
17-54	Tribal Labs	\$ 581.00	Mon. Well Sampling
17-55	Auditor	\$ 75.00	Recording Fee Res. 17-02
17-56	Sheila Pearman	\$ 1,035.54	Various Expenses inc. Locator
17-57	Nathan Johnson	\$ 300.00	Shop Rental
17-58	Frontier Comm.	\$ 120.87	Data Phones
17-59	PUD	\$ 791.20	Power to Plant & Lift Station
	Total for July	\$ 3,731.56	

COMMUNICATIONS and BUSINESS:

- DM sent 16 letters out to accounts that were delinquent got 8 varying responses so will move forward with collections on those who were non-responsive.
- We have received our State Waste Discharge Permit as well as the final Notice of Termination for Construction Stormwater.
- Notice of claim closure from Enduris for CNI
- Letters of Engagement and Representations from State Auditor's Office.
- C/Pearman has sent photos of watershed to Terry McNabb as it does not look like the application was effective.
- Discussion had on Proviso Request for debt relief and whether we should go through the process again. C/Johnsen will speak with Dan White. C/Quick said he is willing to take it on.
- Status on trees planted at the park by T. McCaffrey. Looks like 5 of them have died. It doesn't look like they were nursery trees.

ACTION REGISTER REVIEW:

- C/Johnsen reviewed the action register

PUBLIC COMMENT/QUESTIONS:

-R. Prange

1. Appreciates the milfoil treatment, it looks like it was very effective, but did nothing to the watershed. Does pulling the watershed help. C/Johnsen notes that it should be pulled up by the root crown.
2. Thinks that a 30x40 building is quite large. Encourages the board to take a conservative view and not overbuild, consider heating etc.
3. He feels that if someone is to be released from a covenant that they should be required to buy in at the rate that we have already paid. He notes that is what he would expect if he requested his to be removed.
4. Notes that turtles go to dry ground to lay eggs so is unsure what the concern is.

The next regular board meeting will be September 13, 2017 at 5 pm.

C/Quick MM to adjourn the meeting @ 5: 43. C/Johnsen seconded the motion was approved.

Sheila Pearman, District Manager