

SACHEEN LAKE WATER & SEWER DISTRICT

May 9, 2018

Location: Sacheen Fire Station

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

-C/Quick reviewed the agenda.

C/Johnsen MM to approve the minutes of the April 18 meeting. C/Griggs seconded, and the motion was unanimously approved.

OPERATOR'S REPORT: Sheila

-DM has developed a template for Nathan to use for instances such as today that he is unable to make it. Will tweak it for next month.

-Nathan had issues with high water at the Baker cabin in the narrows being inundated with lake water. Will check into it further to see if it may need and extension installed.

-Needs to complete locates along Fertile Valley for the road construction

-Working on an install on Downing Lane

DISTRICT MANAGER'S REPORT: Sheila Pearman

General Fund

Hours for March: District Manager: 62

Nathan Johnson: Regular 158

General Fund Vouchers for April: Totaling \$2,676.74

VOUCHER	PAYEE	AMOUNT	DESCRIPTION	
18-22	PUD	\$ 754.81	Power	
18-23	PO County	\$ 49.60	Taxes/Fire Protection	
18-24	Frontier Comm.	\$ 116.52	Data Phones	
18-25	Tribal Labs	\$ 189.00	Lift Station Testing	
18-26	Nathan Johnson	\$ 300.00	Shop Rental	
18-27	PUD	\$ 757.17	Power	
18-28	Sheila Pearman	\$ 509.64	Misc. Expenses	
	TOTAL	\$2,676.74		

COMMUNICATIONS & BUSINESS:

-Commissioners were presented with paperwork to set up payments for stipends. All three commissioners elected to waive compensation and forgo receiving stipends.

-DM presented Resolution 18-01 that allows for the District to voluntarily continue to collect social security while providing contribution to PERS.

C/Johnsen MM to approve Resolution 18-01. C/Quick seconded, and the motion was carried unanimously.

-DM presented Resolution 18-02 authorizing participation in PERS to begin January 1, 2018. The District will not submit tax-deferred member contributions. The District, as the employer will pay all previous service costs (both member and employer contributions). These payments must be completed within 15 years from entry into PERS.

C/Johnsen MM to approve resolution 18-02 entering the District into the PERS system.

C/Griggs seconded the motion. The motion was unanimously approved.

-DM completed annual liability questionnaire for Enduris coverage.

-DM has been trying to get credit app for card with Washington Federal but has not had much luck getting response from the contact given by T. Miller.

-DM spoke with BiJay Adams regarding concerns for the District's obligation to provide pumping service during power outages. They have no policy and believe it to be more of an educational/PR issue as to what residents should do during outages.

-DM had call from NETCH saying they are getting a slew of complaints regarding the lots in Sacheen Lake Estates and the lack of hygiene there. Before they started sending letters they wanted to check to see whether they should be required to request service from the District. They do not want to step on our toes since Sacheen Lake Estates is in the Sewer District boundary. It looks like 12 parcels are occupied in some fashion. DM responded that our service does not extend to that area. As those lots are mostly 5 acres in size, they should be able to adequately support on-site systems.

-Discussion regarding sizing of the shop and locating it. Need to make sure we don't under-build and have to go after it again too soon.

-Weed workshop is set for the 19th from 10 to noon. Sandwich boards have been set out and information was included in the Scope that recently went out. SLA will be providing the treats.

-Board discussed the District Manager's salary.

C/Johnsen MM that the Board authorize an increase in the salary of the District Manager to \$25 per hour retroactive to January 1, 2018. The motion was seconded by C/Griggs and unanimously approved.

ACTION REGISTER REVIEW:

-C/Johnsen reviewed the action register

PUBLIC COMMENT/QUESTIONS:

No public comment

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

C/Quick made motion to close the meeting, C/Griggs seconded. All in favor.

Meeting was adjourned at 6:23.

Sheila Pearman, District Manager