

# SACHEEN LAKE WATER & SEWER DISTRICT

February 12, 2015

Location: Sacheen Fire Station

C/Johnsen called the special meeting to order at 3:00 pm with the pledge. Commissioner Pearman and DM/Pearman were in attendance. The meeting was posted at the Fire Station on the 11<sup>th</sup> at 1:00.

-C/Pearman reviewed the meeting agenda.

-DM/Pearman presented the amendment to the Ecology contract for signature.

C/Johnsen MM to sign amendment #2 of the Ecology contract. C/Pearman seconded the motion and the motion was approved.

-DM/Pearman presented the Bio solids Management Permit for signature. C/Johnsen signed.

- Voucher #16-21 was presented for payment to the Bureau of Reclamation for the annual Agrimet agreement in the amount of \$1,600. Board approved payment.

The next regular board meeting will be March 2 at 3 pm.

Meeting was adjourned at 3:08

Sheila Pearman, District Manager