

# SACHEEN LAKE WATER & SEWER DISTRICT

February 14, 2018

Location: Sacheen Fire Station

The meeting was called to order at 5:00 pm with the pledge. Commissioners Johnsen and Quick were in attendance as well as DM/Pearman. The third commissioner position remains unfilled.

-C/Quick reviewed the agenda.

C/Johnsen MM to approve the December 11 minutes. C/Quick seconded and the motion was unanimously approved.

-Due to lack of quorum there was no meeting in January

OPERATOR'S REPORT: Nathan

-No report from Nathan

DISTRICT MANAGER'S REPORT: Sheila Pearman

General Fund

Hours for December: District Manager: 70.5

Nathan Johnson: 160 total (120 Reg 32 Vac. 8 Holiday)

Hours for January: District Manager: 65

Nathan Johnson: 176 total (168 Reg. 8 Holiday)

General Fund Vouchers: 6 Totaling \$3,595.17

VOUCHER	PAYEE	AMOUNT	DESCRIPTION
18-01	PUD	\$ 970.83	Power
18-02	Ecology	\$ 1,065.19	Bio-Solids Permit
18-03	Control Freak	\$ 600.00	Programing at Plant
18-04	Frontier Comm.	\$ 122.15	Data Phones
18-05	Nathan Johnson	\$ 300.00	Shop Rental
18-06	Tribal Labs	\$ 537.00	Testing @ Plant
	TOTAL	\$ 3,595.17	

COMMUNICATIONS & BUSINESS:

-Letter from Laura McAloon notifying District of her leaving WBM to start up her own practice. Discussion was had on history with Laura and reasons why she is setting up shop.

C/Quick MM to authorize DM to retain service of L. McAloon and request transfer of files from WBM to her office. C/Johnsen seconded the motion and the motion was approved.

-Notice of 2018 Neighborhood Cost Share Workshop being put on by the PO Weed Board 3/10/2018 from 9am to 2pm.

-C/Quick would like for the District to host a workshop here at the lake for residents as to what the Weed Board does and what plants to be concerned about, both aquatic and terrestrial. He will check

with Sharon Sorby on availability and talk with the SLA about it. If far enough out can promote it in the SCOPE.

-Information regarding PERS. Need a bit more information and decision of I or II before complete. Will ferret that out.

-L&I notice of mandatory sick leave (1 hour for every 40 hours worked). DM spoke with Auditor's office and they will begin keeping vacation/personal/sick times on monthly paychecks.

-Holiday wishes from Sewell Engineering

-Notice of SAO filing workshops. Spokane area date is April 26

-C/Quicks Update on proviso funding. This will be a multi-year process. Take the next couple of months for a plan together with the SLA to develop a broad plan of approach to get the word out to all their reps. Look to have a proposal together by May and present it around the annual SLA meeting.

#### ACTION REGISTER REVIEW:

-C/Johnsen reviewed the action register

#### PUBLIC COMMENT/QUESTIONS:

-D. Swimelar comments that he is checking with his CPA to see if any part of the monthly fees can be considered as part of his property taxes as it is repayment of loan.

-D. Swimelar asked if there is a district fund for repair of roads on the Terrace that he feels are needed due to sewer.

-D. Swimelar notes that he has seen nothing done as far as an SOP for Nathan and use of generator. He feels that this should be an ongoing exercise for emergency purposes. Also notes C/Quick as to the responsibility of the district for if/when it is used.

-D. Swimelar thinking about training and practice for the "emergency service pontoon" instead of just driving it around the lake.

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

Meeting was adjourned at 5:55.

Sheila Pearman, District Manager