

# SACHEEN LAKE WATER & SEWER DISTRICT

August 8, 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/Johnsen reviewed the agenda.

-C/Johnsen MM to approve the minutes of the July 11 meeting. C/Griggs seconded the motion and the motion was unanimously passed.

OPERATOR'S REPORT: Nathan

-One service call to check out an alarm

-2 Locates

-Spending time monitoring and continuing to mark our system for contractor. Noted that the time spent is additional to his other work but that it has not overloaded him.

-Started irrigating. Pumped lagoon #3 down to 4 ½ feet. It pumped faster than anticipated with 1031 gallons per minute going out.

-We are allotted 100# nitrogen load per acre per year and we will be substantially below that. As we get a few years use, we will be able to build up historical data.

-Has one more stretch of irrigation pipe to put couplers on then will work on the plugs for draining

-Have been taking well and spray samples for testing.

DISTRICT MANAGER'S REPORT: Sheila Pearman

General Fund

Hours for July:

District Manager: 62

Nathan Johnson: 172

General Fund Vouchers for June: Totaling \$ 4,372.69

VOUCHER	PAYEE	AMOUNT	DESCRIPTION
18-40	PUD	\$ 777.49	Power
18-41	UULC	\$ 6.45	Fees for Locate Notices
18-42	PO County ER&R	\$ 86.40	Fuel
18-43	JA Sewell	\$ 162.50	811 Locating Polygons
18-44	Frontier Comm.	\$ 106.52	Data Phones
18-45	Nathan Johnson	\$ 300.00	Shop Rental
18-46	Sheila Pearman	\$ 924.59	Misc. Expenses
18-47	UULC	\$ 14.19	Fees for Locate Notices
18-48	POC ERR	\$ 83.53	Fuel
18-49	Perry Pearman	\$ 100.00	Boat Rental
18-50	PO County Auditor	\$ 800.00	Filing Fees

18-51	City Service Valcon	\$ 81.19	Propane for Lift Station
18-52	Tribal Labs	\$ 189.00	Wet Well Testing
18-53	PUD	\$ 740.83	Power
	TOTAL	\$ 4,372.69	

**COMMUNICATIONS & BUSINESS:**

- Discussion on progress of shop. Nothing done yet. Consider going with stick frame as the pole buildings come with no insulation or wiring. Sheila Spoke with Markham homes, but the owner was out of town and was told he would get back to her next week.
- Letter to McCaffrey and Ray have not been sent. Need to remind them of water supply and slats for the fence.
- The accounts that have liens on the need to go on to collection. Will work on that process.
- C/Johnsen worked on the power outage information sheet. All thought it looked good. It will be sent out with the August billing.
- C/Johnsen expressed concern that the treatment for the watershed does not look like it was very efficient. Sheila will check in with Terry McNabb to discuss.
- C/Quick brought up concerns for a weed management plan. David Lamb had put one together for us several years ago, but maybe it is time to revisit it and possibly expand it to include other plants besides milfoil. Sheila will meet with Sharon Sorby to see about what we may need to do at the treatment plant to make sure we optimize our crop.

**ACTION REGISTER REVIEW:**

- C/Johnsen reviewed the action register

**PUBLIC COMMENT/QUESTIONS:**

- D. Hill notes that the beaver crews have been downstream 6 times this year. There hasn't been a lot of beaver activity until recently when beaver debris has been showing up. Water level is currently at 8.15

The next regular board meeting will be September 12, 2017 at 5 pm.  
C/Griggs made motion to adjourn, C/Johnsen seconded. All in favor.  
Meeting was adjourned at 5:52.

Sheila Pearman, District Manager