

SACHEEN LAKE WATER & SEWER DISTRICT

July 10, 2019

Location: Sacheen Fire Station

The meeting was called to order by C/Johnsen at 5:03 pm with the pledge. All commissioners were present as well as DM/Pearman.

-C/Quick reviewed the agenda.

-C/Johnsen MM to approve the minutes of the June 12 meeting. C/Quick seconded the motion and the motion was unanimously passed.

OPERATOR'S REPORT: Nathan

-Had 4 service calls, all but one were resets. Fourth was a plugged gravity line. The homeowner called Roto-Rooter.

-3 Locates. This was the third time for Frontier communications for the same locates. According to the locator's guide, it is the responsibility of the requestor to maintain the lines for 40 days.

-Testing and reporting, as well as irrigating.

-Control Freak is coming out to look at the flow meter on the irrigation system. Will also discuss possible issue with aerators.

-Park maintenance.

-Need to do fence repairs, park upkeep and continue with irrigating.

-Working on guidelines for operation, draft of daily, weekly, and monthly procedures.

-Discussed Kevin Koesel's report regarding the Griffin freeze up.

DISTRICT MANAGER'S REPORT: Sheila Pearman

General Fund

Hours for June: District Manager: 51

Nathan Johnson: 160

Nine vouchers totaling \$5,454.49 for June

VOUCHER	PAYEE	AMOUNT	DESCRIPTION
19-50	PUD	\$ 846.72	Power
19-51	Tribal Labs	\$ 179.00	Lift Station Testing
19-52	Enduris	\$ 2,181.00	Quarterly Insurance
19-53	First Bankcard	\$ 109.50	Stamps
19-54	First Bankcard	\$ 498.81	Misc. Items/NJ
19-55	Frontier	\$ 60.48	Data Phone
19-56	Nathan Johnson	\$ 300.00	Shop Rental/June
19-57	PO ERR	\$ 179.98	Fuel
19-58	Tribal Labs	\$ 1,099.00	Wet Well Testing
TOTAL		\$ 5,454.49	

COMMUNICATIONS & BUSINESS:

- Report from Kevin Koesel on the Griffin sewer problem with suggestions for solution.
- Received the annual invoice for insurance with Enduris, will request that we be allowed to make quarterly payments for budgeting purposes.
- DOE dam inspector is coming on the 15th at 1:00 for final construction inspection.
- DM presented information for M&O levy. Resolutions are due by August 6 if we wish to ask the voters. Board discussed amounts and desire to ask for the funding.

C/Griggs made motion to sign Resolution 19-02 asking the voters to approve a levy at a rate of \$0.75/thousand dollars of assessed valuation to collect \$57,375. C/Quick seconded the motion and the motion unanimously passed.

PUBLIC COMMENT/QUESTIONS

None.

The next regular board meeting will be August 14, 2019 at 5 pm.

C/Johnsen MM to adjourn the meeting at 6:22. C/Quick seconded the motion and the motion was unanimously passed.

Sheila Pearman