

# SACHEEN LAKE WATER & SEWER DISTRICT

August 14, 2019

Location: Sacheen Fire Station

The meeting was called to order by C/Johnsen at 5:00pm with the pledge. All commissioners were present.

-C/Quick reviewed the agenda.

-C/Griggs MM to approve the minutes of the July 10 meeting. C/Quick seconded the motion and the motion was unanimously passed.

**OPERATOR'S REPORT:** Nathan

-5 locates since the last report

-1 Service call to Delegan/White property.

-Irrigation pump failure. Pumps left on in manual from Wednesday to Monday drawing lagoon #3 from 4.5 feet to .5 feet. One pump failed. Looking into cause and trying to get manufacturer's rep out in case it was a manufacturer's defect. Will ask Kevin Koesel from Sewell come out when the rep comes out.

-Has been in contact with DOE and Andy O'Neill has come by and checked in with issue. There was no erosion or pooling in the area being irrigated.

-Megan Rounds will be coming out and discussing what needs to be done in soil sampling and to determine if we can reduce the amount of sampling we need to do.

-While lagoon is drawn down will look at aerators to see why they are signaling.

**DISTRICT MANAGER'S REPORT:** Sheila Pearman

General Fund

Hours for July: District Manager: 42

Nathan Johnson: 176 Reg 8 Holiday 2 OT Total 186

8 vouchers totaling \$3,283.11 in July

VOUCHER	PAYEE	AMOUNT	DESCRIPTION
19-59	PUD	\$ 937.98	Power
19-60	Frontier	\$ 62.72	Data Phone
19-61	MC/Nathan	\$ 148.14	Misc. Items
19-62	MC/Sheila	\$ 107.20	Staples/SP
19-63	Sheila Pearman	\$ 273.89	Postage & Office Suite
19-64	Nathan Johnson	\$ 300.00	Shop Rental/July
19-65	Tribal Labs	\$ 321.00	Testing
19-66	POC ERR	\$ 132.18	Fuel
	<b>TOTAL</b>	<b>\$ 3,283.11</b>	

#### COMMUNICATIONS & BUSINESS:

- Contacted Diamond Lake to see if there might be a possibility for “mutual aid” so Nathan can have back-up and if they need an extra hand can borrow Nathan. Shawnee will take it to her board at their meeting on Friday.
- Griffin fix was discussed. The District will cover the engineer’s report/recommendation, but the cost of the fix should be on the property owner as their install’s have caused the problem. Will contact them with recommendation.
- DM is working on job description for her position and future replacement. Noting what is done on daily/weekly/monthly/quarterly/annual basis.
- DM has put calls in to a few candidates to replace her. Will touch base with them to determine possible interest as the job has limited hours and no benefits, they may not be interested.

#### PUBLIC COMMENT/QUESTIONS

None.

The next regular board meeting will be September 1, 2019 at 5 pm.

C/Johnsen MM to adjourn the meeting at 6:17. C/Quick seconded the motion and the motion was unanimously passed.

Sheila Pearman