

SACHEEN LAKE WATER & SEWER DISTRICT

September 11, 2019

Location: Sacheen Fire Station

The meeting was called to order by C/Johnsen at 5:00pm with the pledge. C/Griggs and DM/Pearman were present. C/Quick called to say he would be unavailable.

-Commissioners reviewed the agenda.

-C/Griggs MM to approve the minutes of the August 14 meeting. C/Johnsen seconded the motion and the motion was unanimously passed.

OPERATOR'S REPORT: Nathan

-No service calls since last report

-4 Locates

-Closed the park for the winter

-Has begun draining laterals

-Tried to get update on the pump motor, but there seemed to be some confusion. Will follow up.

-C/Griggs said that Cedar Creek residents are still complaining about odor from their grinder. Nathan notes that the issue is that the owner wanted a chamber with more capacity. With that comes a need for more use. Will suggest to them that they put more fluid into the system, perhaps when the caretaker is mowing, they put hose into system to help flush, and avoid going septic

-Megan Rounds from ECY still has not come out to look at soil sampling needs.

DISTRICT MANAGER'S REPORT: Sheila Pearman

General Fund

Hours for July: District Manager: 81.5

Nathan Johnson: 156 Reg 16 Sick Total 172

10 vouchers totaling \$6,986.37

VOUCHER	PAYEE	AMOUNT	DESCRIPTION
19-67	PUD	\$ 906.12	Power
19-68	JA Sewell	\$ 508.90	Eng. Services
19-69	Tribal Labs	\$ 321.00	Lab Services
19-70	MC/Nathan	\$ 128.22	Msc.Supplies
19-71	MC/Sheila	\$ 164.28	Postage
19-72	Enduris	\$ 2,433.00	Quarterly Insurance
19-73	POC ERR	\$ 108.28	Testing
19-74	Control Freak	\$ 2,053.78	Electronics at Plant
19-75	Frontier	\$ 62.79	Data Phone
19-76	Nathan Johnson	\$ 300.00	Shop Rental
	TOTAL	\$6,986.37	

-DM met with the commissioners at Diamond Lake on the 6th regarding possible coverage for Nathan when he takes off or needs assistance. They are interested, but might be interested in having Nathan work with them some of the time, as they are considering hiring another part-time employee. They suggest that we might just charge each other for the base hourly rate of the employee when they are “loaned” to the other. Will look further into the issue to see how to make it work to the benefit of both districts.

-DM presented basic list of duties she performs for use in the DM job description. Suggestions were to add software used, credit card availability, laptop, printers and management of one employee.

-Fire Commissioner Randy Miller came into the meeting and sat down and chatted with the board about some possible cooperation between districts for buildings and usages. DM will set up meeting with she and Chief Nokes to discuss.

-DM will check in with Nathan to see where he is on CEU’s and the requirements.

PUBLIC COMMENT/QUESTIONS

None.

The next regular board meeting will be October 9, 2019 at 5 pm.

C/Johnsen MM to adjourn the meeting at 7:15. C/Griggs seconded the motion and the motion was unanimously passed.

Sheila Pearman