

SACHEEN LAKE WATER & SEWER DISTRICT

October 9, 2019

Location: Sacheen Fire Station

The meeting was called to order by C/Johnsen at 5:00pm with the pledge. C/Griggs and C/Quick were attending as was DM/Pearman.

-Commissioners reviewed the agenda.

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

OPERATOR'S REPORT: Nathan

-One service calls since last report

-5 Locates

-Finishes winterizing the irrigation system & lagoon area

-Fixed frost-free yard hydrant, and park gate

-Worked with ECY to reduce number of soil samples needed. M. Rounds will update permit to reflect new criteria.

-Motor for the lagoon pump tested out alright, but top plate damage was not all cosmetic. Says repair is 120 days out. Will get quotes for both repair and new.

-Truck needs new tires before winter. Nathan will get 3 quotes and check in with DM.

-Concerns about why the motor repair keeps saying that the motor is "old". Check with K. Koesel to see what that would be about.

-Discussion regarding MOU with Diamond lake for employee coverage back and forth.

C/Griggs MM to sign agreement with Diamond Lake Water & Sewer for mutual maintenance coverage at base hourly salary rates on a 6-month trial basis. C/Quick seconded the motion and the motion was unanimously passed. DM may sign on Board's behalf.

DISTRICT MANAGER'S REPORT: Sheila Pearman

General Fund

Hours for September: District Manager: 52

Nathan Johnson: 161.5 Reg. 6.5 Install Total 168

10 Vouchers totaling \$4,775.72

| VOUCHER | PAYEE | AMOUNT | DESCRIPTION |
|---------|------------------|-------------|--------------------------|
| 19-77 | PUD | \$ 1,098.69 | Power |
| 19-78 | JA Sewell | \$ 205.50 | Eng. Services |
| 19-79 | Sterling/Johnson | \$ 1,800.00 | Access Agreement |
| 19-80 | Nathan Johnson | \$ 329.33 | Shop Rental/Garbage/Cell |
| 19/81 | POC ERR | \$ 129.05 | Fuel |
| 19-82 | MC/Nathan | \$ 150.90 | Mis. Supplies |

| | | | | |
|-------|--------------|-------------------|--|-----------------|
| 19-83 | MC/Sheila | \$ 192.46 | | Postage & Misc. |
| 19-84 | Tribal Labs | \$ 628.00 | | Testing |
| 19-85 | Frontier | \$ 62.79 | | Data Phone |
| 19-86 | Tribal Labs | \$ 179.00 | | Testing |
| | | | | |
| | TOTAL | \$4,775.72 | | |

-Discussion regarding storage/shop space that is needed with idea to obtain a shipping container until such time there may be room for us to use a bay in a future SPOFR barn.

C/Johnsen MM to purchase an 8X20 storage container in the spring to use as storage in lieu of shop rental from Nathan. C/Griggs seconded the motion and the motion was unanimously passed.

-Discussion regarding MOU with SPOFR for office space rental.

C/Johnsen MM to enter into rental agreement with SPOFR for office rental at a cost to the District of \$150 per month that includes WIFI use beginning November 1. DM may sign on Board's behalf.

-DM presented copy of the job posting for her position. She will have it placed for 2 weeks in the Newport Miner as well as having it placed on "Next Door" and "Lakes End". Closing date for applications will be October 30.

PUBLIC COMMENT/QUESTIONS

None.

The next regular board meeting will be November 13, 2019 at 5 pm.

The meeting was adjourned at 6:03.

Sheila Pearman