

SACHEEN LAKE

WATER & SEWER DISTRICT

March 11, 2020

Location: Sacheen Fire Station

The meeting was called to order by C/Griggs at 5:00pm. C/Carasco, Op/Johnson, and DM/Stillian were present.

-Commissioners reviewed the agenda.

-C/Carasco MM to approve the minutes of the February 12th Meeting, C/Griggs second and the motion was passed unanimously.

District Manager Report: Joni Stillian

-DM/Stillian submitted January voucher cover sheet and time sheets for signatures. She reported that we Fogle has all the parts for the pump repair, Nathan is ready as well, she will get a hold of Dykman to order the motor. Joni told the Commissioners that the Pend Oreille County Treasurer, Nicole Dice, had offered to have Sacheen be the next district to accept credit cards. C/Griggs told Joni that DOE would like Sacheen to have it's own email address, asked her to look into it.

-C/Carasco MM to accept credit card payments, C/Griggs second the motion and the motion was passed unanimously.

Hours for February: Nathan Johnson: 144R/16sick for 160 Total

Joni Stillian: 52.25

February vouchers totaling \$4,051.30

02-01	Joni Stillian	\$ 142.68	Mileage
02-02	Nathan Johnson	\$ 300.00	Rent
02-03	PUD	\$ 1,208.67	Electricity
02-04	SAO	\$ 450.45	Audit
02-05	Tshimakain Creek	\$ 179.00	Testing
02-06	First Bank Joni	\$ 444.46	Postage/Office Supplies
02-07	First Bank Nathan	\$ 901.11	Supplies/Repairs/Phone
02-08	Frontier	\$ 62.84	Telephone
02-09	POC EER	\$ 212.09	Fuel
02-10	SPOFR	\$ 150.00	Rent
	Total	\$ 4,051.30	

Operator Report: Nathan Johnson

-Nathan reported that he had one service call and one locate. He performed his routine testing, plowed as needed, and installed the other replacement surge protector

Rates/M&O/Sewer Budget:

-Joni submitted a spread sheet of YTD Revenues and Expenditures. C/Griggs suggested we re-examine the numbers at the next meeting.

Surge Protection Update:

-Nathan spoke with Greg Vaughn regarding the electrical Engineering, he will get some drawings to Greg then we will get a quote.

NEW BUSINESS FROM THE FLOOR/PUBLIC COMMENT/QUESTIONS

-Anita King spoke on behalf of the Lake Community expressing her concerns about the plan by Pend Oreille County to re-zone the lake as part of their Comprehensive Plan update.

-C/Carasco MM that we compose a letter to Pend Oreille County asking for clarification on their re-zoning and Comprehensive plan, C/Griggs second and the motion was passed unanimously.

-Peggy Johnson thanked the Commissioners for their work and service to the community.

-C/Carasco MM to adjourn the meeting at 6:00, C/Griggs second and the motion was passed unanimously.

Joni Stillian
District Manager