

SACHEEN LAKE

WATER & SEWER DISTRICT

July 8, 2020

Location: Sacheen Fire Station

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

-Commissioners reviewed the agenda.

-C/Quick MM to accept the agenda, C/Carasco second and the motion was passed unanimously.

-C/Carasco MM to approve the minutes of the June 10th Meeting, C/Griggs second and the motion was passed unanimously.

District Manager Report: Joni Stillian

-Joni submitted June voucher cover sheet and time sheets for signatures, she also submitted the quarterly Revenue & Expenses and budget status. She stated that we are under budget on our expenses and have more revenue coming in than expected.

Hours for June: Nathan Johnson: 176 Joni Stillian: 52

March vouchers totaling \$7,540.33

2020-06-01	City Service	\$64.56	Propane Tank Rental
2020-06-02	Joni Stillian	\$185.60	Mileage
2020-06-03	Nathan Johnson	\$300.00	Shop Rental
2020-06-04	Bankcard Joni	\$309.35	Heater/Stamps
2020-06-05	Bankcard Nathan	\$484.25	Truck/Chainsaw Maint
2020-06-06	Fogle Pump	\$4769.91	Pump Repair
2020-06-07	POC ERR	\$62.12	Fuel
2020-06-08	PUD	\$790.84	Electricity
2020-06-09	Tshimakain Labs	\$179.00	Testing
2020-06-10	POC	\$103.50	Recording
2020-06-11	SPOFR	\$150.00	Rent
2020-06-12	Ziply	\$141.20	Telephone

Operator Report: Nathan Johnson

-Nathan reported that he did the required monthly and quarterly testing. He did park maintenance. He stated that the “no fireworks” signs worked at that there were no problems on the 4th. He also reported that people are still dumping their garbage in the cans in spite of the new signs he installed. Commissioners discussed locking the park at 8 every night, which has been done in the past.

-C/Carasco mm to table the 4th of July/locking the park discussion until further notice, C/Quick second the motion and the motion was passed unanimously.

Surge Protectors: Kevin from Sewell Engineering

-Kevin stated that he thought the surge protectors were installed correctly and to electrical engineering specifications. C/Quick wanted to know how the level of protection was chosen and stated that it was clearly not enough, since we have had a failure. Rod stated that he would like Sewell to help with the cost of re-engineering the surge protection since the district has already paid for it once. Kevin was asked to provide the commissioners with the original specs and engineering from the construction project.

Weed Control:

-Joni submitted information from Aquatechnex.

-C/Carasco MM to have Aquatechnex treat the milfoil with our original \$20,000.00 budget, C/Quick second the motion and the motion was passed unanimously.

Container:

-C/Griggs stated that there has been discussion in the past about getting a container to store district items in. Joni will do some research on pricing.

Levy Resolution:

-Joni submitted the Resolution for next years levy.

-C/Quick mm to pass the levy resolution with Joni updating the amount to reflect the property assessment increases, C/Carasco second the motion and the motion was passed unanimously.

Tree Trimming:

-C/Carasco was contacted by a homeowner about a hazardous tree near their property but in the park, he is asking for a motion to contact someone to come and look at it and possibly remove it.

-C/Carasco MM to contact Max to get a quote on removing the tree, C/Quick second the motion and the motion was passed unanimously.

Debbie & Ron Davis:

-While doing construction on their lot the contractor hit a sewer line, which turned out to be the neighbors. Kevin from Sewell will look into the "as built" and inspections that they have on file to figure out if we can move the line. Joni was instructed to contact the attorney to see what, if any, the legal ramifications might be.

Public Comments

Anita asked if we had heard from Greg Snow, answer was "not yet"

Customer asked if they could have Aquatechnex treat their milfoil as well, Joni will give them Bradley's phone number if they are interested.

Customer stated she hopes we can hire Randy to do some milfoil pulling to help with treatment.

The next meeting was set for August 12th at 5:00.

The meeting was moved to the lagoons for a tour. There was discussion about purchasing a lawn mower, Nathan was instructed to research hiring someone to cut the grass with a tractor and brush hog and get a quote

-C/Carasco MM to adjourn the meeting at 7:15, C/Griggs second the motion and the motion was passed unanimously.

Joni Stillian
District Manager