

SACHEEN LAKE

WATER & SEWER DISTRICT

June 10, 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 accept the agenda, C/Griggs second and the motion was passed unanimously.

-C/Carasco MM to approve the minutes of the March 11th Meeting, C/Griggs second and the motion was passed unanimously.

District Manager Report: Joni Stillian

-DM/Stillian submitted March, April & May voucher cover sheet and time sheets for signatures. She reported that Fogle has completed the pump installation. Nathan ran some preliminary tests and things are going well. DM/Stillian submitted the Revenue & Expenses YTD, she stated she will call Sheila Pearman to clarify how the levy money can be used.

Hours for March: Nathan Johnson: 176 Joni Stillian: 58

March vouchers totaling \$6,332.62

03-01	Sewell & Assoc	\$ 125.00	As Builts
03-02	Joni Stillian	\$ 208.80	Mileage
03-03	Nathan Johnson	\$ 300.00	Shop Rental
03-04	First Bankcard	\$ 320.65	Stamps/Office Supplies
03-05	First Bankcard	\$ 43.99	Phone
03-06	Frontier Comm	\$ 147.74	Phone
03-07	POC EER	\$ 41.90	Fuel
03-08	PUD	\$ 1,271.93	Electricity

03-09	Tshimakain Labs	\$ 179.00	Testing
03-10	Dykman	\$ 3,543.61	Motor for Pump Repair
03-11	SPOFR	\$ 150.00	Office Rent

Hours for April: Nathan Johnson: 176 Joni Stillian: 53.5

April vouchers totaling \$8,364.39

VOUCHER	PAYEE	AMOUNT	DESCRIPTION
04-01	Nathan Johnson	\$ 300.00	Shop Rental
04-02	Ecology	\$2,860.50	Permit
04-03	Joni CC	\$ 650.38	Office Supplies/Stamps
04-04	Nathan CC	\$ 52.46	Phone/Supplies
04-05	Joni Stillian	\$ 261.00	Mileage
04-06	POC ERR	\$ 77.86	Fuel
04-07	POC Treasurer	\$ 49.60	Taxes-Fire
04-08	Tshimakain Creek	\$ 179.00	Testing
04-09	Frontier	\$ 132.59	Phone
04-10	PUD	\$ 1,218.00	Power
04-11	SPOFR	\$ 150.00	Office Rental
04-12	Enduris	\$2,433.00	Insurance

Hours for May: Nathan Johnson: 168 Joni Stillian: 52
Sheila Pearman: 12

May vouchers totaling \$7,290.79

05-01	First Bankcard	\$ 248.72	Phone/Supplies
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05-02	Joni Stillian	\$ 232.00	Mileage
05-03	Nathan Johnson	\$ 300.00	Shop Rental
05-04	POC Auditor	\$ 103.50	Recording Fees
05-05	PUD	\$ 1,007.15	Electricity
05-06	WA State	\$ 25.00	Retirement Fee
05-07	WA DOE	\$ 956.09	Biosolids Fee
05-08	POC EER	\$ 67.74	Fuel
05-09	SPOFR	\$ 150.00	Office Rent
05-10	Tshimakain	\$ 179.00	Testing
05-11	Zipty Fiber	\$ 132.10	Telephone
05-12	POC Treasurer	\$ 3,889.49	Interest Payment-From CP Fund

Operator Report: Nathan Johnson

-Nathan reported that there were a couple of alarms at the lift station that had to do with the generator. He had 9 service calls and 14 locates. He completed the quarterly testing and the park is open. He worked with Fogle to install the pump.

Surge Protectors:

-Commissioners still wondering about the surge protector failure. Joni was instructed to call and invite Kevin from Sewell Engineering to the next meeting so he can explain what happened.

Weed Control:

-Joni submitted information from Aquatechnex.

-C/Carasco MM to contact Aquatechnex to get the milfoil treatment started, C/Griggs second the motion and the motion was passed unanimously.

Suspension of Late Fees:

-Joni asked for a motion to suspend late fees for customers who request it due to Covid-19.

-C/Griggs MM to suspend late fees to any customer who requests it due to hardship caused by Covid-19, C/Carasco second the motion and the motion was passed unanimously.

Lawn Mower Purchase:

-Nathan stated that we are required to keep the grass mowed around the lagoons. Nathan has researched a zero-turn mower and we can purchase one for around \$3,000. Rod suggested we rent one first to see how affective it would be. Nathan will investigate it.

Park on the 4th of July:

-Joni reported that she had received an email from the customer who lives next door to the park with concerns about people shooting off fireworks on and around the 4th of July. Nathan said he had spoken with some folks who were doing it a couple of years ago, they stopped, but someone else did it last year. There was discussion about closing the park for the day, but that was rejected because it is public and there are people who use it.

-C/Carasco MM to purchase “no fireworks” signs and install them around the park and that we reach out to the Pend Oreille County Sheriff to make sure they would respond to calls, C/Griggs second the motion and the motion was passed unanimously.

Public Comments

Bob Eugene, who is on the Pend Oreille County Planning Commission, spoke about the new County comprehensive plan and what it entails regarding re-zoning around Sacheen Lake. Some of the parcels will be rezoned commercial and he, and members of the public, are concerned about that. It was explained by both C/Griggs and C/Carasco that the position of the board is that it is not their place to get involved with the PO County Comprehensive Plan. They explained that if the public has concerns, they should go to the County directly.

-C/Carasco MM to compose a letter to Greg Snow of Pend Oreille County to ask him to be kept in the loop on any re-zoning changes to the Sacheen Lake Area, C/Griggs second the motion and the motion was passed unanimously.

The next meeting was set for July 8th at 5:00.

-C/Carasco MM to adjourn the meeting at 6:35, C/Griggs second the motion and the motion was passed unanimously.

Joni Stillian
District Manager

