

# SACHEEN LAKE

## WATER & SEWER DISTRICT

September 9, 2020

Location: Sacheen Fire Station

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

-Commissioners reviewed the agenda.

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

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

District Manager Report: Joni Stillian

-Joni submitted August voucher cover sheet and time sheets for signatures, she also submitted the quarterly Revenue & Expenditures and budget status and a comparison of Revenue and Expenditures YTD for 2019/2019/2020. Joni asked the Commissioners about joining the WASWD, they asked her to do a cost benefit between dues payment and what we would save on Nathans classes. Joni asked the commissioners if they wanted to offer more sick leave carry over. By law we are required to allow 40 hours, commissioners stated that they will continue with the 40 hours. She then spoke a bit about contacting Bradley with Aquatechnex about DOE grants for weed control. She stated he was going to get back to her, C/Quick asked her to do some research on her own.

Hours for July:            Nathan Johnson: 168            Joni Stillian: 44.5

July vouchers totaling \$26,645.20

2020-08-01	Nathan Johnson	\$300.00
2020-08-02	Aquatechnex	\$19,047.61
2020-08-03	Joni Stillian	\$361.00
2020-08-04	POC Auditor	\$103.50
2020-08-05	Randy/Max	\$600.00
2020-08-06	Enduris	\$1045.10
2020-08-07	First Bankcard-N	\$106.28
2020-08-08	POC ERR	\$34.97
2020-08-09	PUD	\$856.02
2020-08-10	Ziply Fiber	\$132.86

2020-08-11	SPOFR	\$150.00
2020-08-12	Mobile Storage	\$3729.45
2020-08-13	Ron Garrett	\$178.41

Operator Report: Joni Stillian for Nathan Johnson

-Joni said Nathan started mowing the Lagoons and the mower was working good. Had a mechanical issue so he will get that fixed then finish up. There was no damage from the Labor day wind storm. The container has been delivered, Nathan will be building shelves and moving things in this month.

Surge Protectors: Joni for Nathan

-Nathan has been in contact with Kevin at Sewell, they are going to start on the engineering for surge protection upgrades

Lagoon Inspection. Joni Stillian

-Joni has been in contact with Ecology on the inspection report. They have been given a plan and timeline for implementation of their requests.

Davis Sewer Line Concerns:

-Nathan has been in contact with the Davis' contractor who will let us know when he is ready to back fill so we can replace the sleeve and move the line.

From the Floor: C/Quick expressed concerns about how the public would react during an extended power outage. He suggested we think about sending out information/education on what to do in the sewer system in case of an emergency.

Public Comments

The next meeting was set for October 14th at 5:00.

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

Joni Stillian

District Manager