

SACHEEN LAKE

WATER & SEWER DISTRICT

November 11, 2020

Location: Sacheen Fire Station

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

-Commissioners reviewed the agenda.

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

-C/Carasco MM to approve the minutes of the October 14th Meeting, C/Quick second and the motion was passed unanimously.

District Manager Report: Joni Stillian

-Joni submitted October voucher cover sheet and time sheets for signatures. Joni asked for clarification on the access agreement. This agreement is paid to Sterling & Johnson for access to the beaver tubes. Commissioners told her to pay it for the duration of the contract, 2 years and to contact Don Hill for information on what he thinks will need to be done next year.

Hours for October: Nathan Johnson: 176 Joni Stillian: 57.5

October vouchers totaling \$4,044.31

2020-10-01	Consolidated Supply	\$506.44
2020-10-02	Enduris	\$1059.06
2020-10-03	Bankcard Joni	\$325.96
2020-10-04	Bankcard Nathan	\$305.41
2020-10-05	Joni Stillian	\$208.80
2020-10-06	PUD	\$836.36
2020-10-07	Roy Pelletier	\$119.00
2020-10-08	Fastenal	\$47.37
2020-10-09	POC ERR	\$173.08
2020-10-10	SPOFR	\$150.00
2020-10-11	Tshimakain	\$179.00
2020-10-12	Ziply Fiber	\$133.83

Operator Report: DM Stillian for OP Johnson

-Joni went over the report that Nathan provided. He had no service calls and two locates. The generator transfer switch was repaired by Cummins. Nathan has installed the dam elevation monuments. He got the truck ready for winter and plowing. The repair on the Sewer line on Davis' lot has been completed.

Milfoil Grant: Joni Stillian

-Joni reported that she has had two zoom meetings with Aquatechnex. Bradley is working on the application and updating the old IAVMP, which Ecology thinks we can use again. The goal is to get the application in by the end of December 2020.

Levy Certification: Joni Stillian

-C/Carasco MM to sign the Levy Certification, C/Quick second and the motion was passed unanimously.

-The December meeting was set for December 9th at 5:00pm

-C/Carasco MM to adjourn the regular meeting at 5:30, C/Quick second the motion and the motion was passed unanimously.

The budget hearing was called to order by C/Quick at 5:31

DM Stillian submitted the General Fund budget, the Capital Projects budget, and the Bond Fund budget.

Most of the discussion centered around the Revenue, which the Commissioners asked Joni to decrease by \$10,000.00.

-C/Carasco MM to approve the 2021 budget as submitted with the exception of the General Fund Revenue, which Joni will re-calculate and decrease, C/Quick second the motion and the motion was passed unanimously.

-C/Carasco MM to adjourn the budget hearing at 6:15, C/Quick second the motion and the motion was passed unanimously.

Joni Stillian
District Manager