

SACHEEN LAKE

WATER & SEWER DISTRICT

January 13, 2021

Location: Sacheen Fire Station

The meeting was called to order by C/Griggs at 5:00pm. C/Quick, C/Carasco, WWTO/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 November 11th Meeting, C/Quick second and the motion was passed unanimously.

District Manager Report: Joni Stillian

-Joni submitted November & December voucher cover sheet and time sheets for signatures. She then asked if the Commissioners had any questions on the 2020 year end Revenue & Expenditures and ending balance.

Hours for November: Nathan Johnson: 168 Joni Stillian: 52

Hours for December: Nathan Johnson: 184 Joni Stillian: 50

November vouchers totaling \$10,194.18

2020-11-01	Cummins	\$1068.76
2020-11-02	Enduris	\$1057.32
2020-11-03	Joni Stillian	\$237.80
2020-11-04	Tshimakain	\$179.00
2020-11-05	WA DOE	\$3016.00
2020-11-06	First Bankcard Joni	\$860.32
2020-11-07	First Bankcard Nathan	\$524.45
2020-11-08	POC ERR	\$99.68
2020-11-09	PUD	\$964.57
2020-11-10	Ziply	\$150.28
2020-11-11	Sterling/Johnson	\$1800.00
2020-11-12	Newport Miner	\$86.00
2020-11-13	SPOFR	\$150.00

December vouchers totaling \$3,465.89

2020-12-01	Enduris	\$1055.57
2020-12-02	Joni Stillian	\$208.80
2020-12-03	POC Solid Waste	\$12.35
2020-12-04	Bankcard Nathan	\$103.04
2020-12-05	Mcloon Law	\$184.00
2020-12-06	POC ERR	\$106.35
2020-12-07	PUD	\$999.66

2020-12-08	SPOFR	\$150.00
2020-12-09	Tshimakain Creek	\$179.00
2020-12-10	UULC	\$11.61
2020-12-11	Dept of Ecology	\$98.00
2020-12-12	Ziply	\$122.85
2020-12-13	Bankcard Joni	\$234.66

Operator Report: Nathan Johnson

-No service calls, not even Griffin. Nathan reported he had checked on the pump at Griffins' but it hasn't been cold enough to freeze. There were several locates over the past few months. He has completed all of the CEU's for the past cycle, which is 3 years. Commissioners asked Nathan to get together with Joni so she can handle on when and how many CEU's are required. Nathan reported that Joni had asked him to get together information on safety equipment that he thinks we need. He gave the Commissioners information on several items totaling approximately \$6,000.00. C/Quick MM that Nathan purchase the needed safety equipment totaling approximately \$6,000.00, plus tax and/or shipping costs, C/Carasco second and the motion was passed unanimously. Nathan also stated we could use a good medal detector. Rod asked him to get some prices together for the next meeting.

Milfoil Grant: Joni Stillian

-Joni explained to the Commissioners that Ecology wanted us to apply for a grant to update our IAVMP Plan before we can apply for treatment funds. She was able to submit the application before the December 15th deadline.

Joni Pay Increase:

-C/Quick MM to raise Joni's hourly rate from \$20.00 to \$24.50, C/Carasco second and the motion was passed unanimously.

Park/Milfoil Treatment: Joni explained that the attorney said the District was originally formed for Lake quality, which includes the Milfoil treatment. She explained that as a public utility we have the authority to put the levy on the County election ballot but the SLA does not. Commissioners agreed to keep the treatment but to work on our operating budget to "not include" levy funds so that in case of levy failure we still have enough funds for our annual budget. Joni will continue to work on separating out the funds for each budget for the February meeting to continue the discussion. She also said the attorney advised us to keep the park, but said maybe we could lease it to the SLA and/or have them be in charge of the maintenance. There was discussion about having a district representative meet with the SLA to determine their thoughts. C/Griggs MM to have Nathan disassemble and get rid of the playground equipment at the park by April/May, C/Carasco second the motion and the motion was passed unanimously.

Public Comments: No public was in attendance.

-The next meeting was set for February 10th at 5:00pm

-C/Carasco MM to adjourn the meeting at 6:12, C/Quick second the motion and the motion was passed unanimously.

Joni Stillian
District Manager