

SACHEEN LAKE

WATER & SEWER DISTRICT

February 10, 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/Carasco MM to accept the agenda, C/Quick second and the motion was passed unanimously.

-C/Quick MM to approve the minutes of the January 13th Meeting, C/Carasco second and the motion was passed unanimously.

District Manager Report: Joni Stillian

-Joni submitted January voucher cover sheet and time sheets for signatures. She gave an update on late paying customers and how many are currently in collections. She also gave the Commissioners information on who needs to run for re-election this year.

Hours for January: Nathan Johnson: 168 Joni Stillian: 44

January vouchers totaling \$3,711.66

2021-01-01	Enduris	\$1053.83
2021-01-02	FirstBankCard	\$102.04
2021-01-03	Joni Stillian	\$208.80
2021-01-04	Tshimakain Creek	\$179.00
2021-01-05	POC ERR	\$79.59
2021-01-06	PUD	\$1343.38
2021-01-07	Ziply Fiber	\$132.71
2021-01-08	POC Auditor	\$462.31
2021-01-09	SPOFR	\$150.00

-5:15 The attorney, Laura McAloon called in to discuss the park issue with the Commissioners. They want to know what we can do legally with the park, whether we can sell it or lease it. She stated that our liability is low since you cannot be held responsible when we let the public use recreational property. She said we probably can sell it, there are a few steps to go through. Also, she is not sure if the property was purchased with grant money, but if it was there may be stipulations as to what we can do in the grant agreement. Joni will look for the original grant paperwork and, if she finds it, send a copy to Laura.

Operator Report: Nathan Johnson

-One service call from the lift station. The transfer switch on the generator was not working. Nathan replaced the battery and Cummins came out and did the repair on the switch. Nathan has been working on updating the O&M manual and emergency plan to include the Dam at the lagoons. He is also working on an emergency manual for the District in case of his absence. He also gave the commissioners information concerning what other WWTO are paid in the State of Washington.

Public Comments: No public was in attendance.

-The next meeting was set for March 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