

# SACHEEN LAKE

## WATER & SEWER DISTRICT

April 14, 2021

Location: Sacheen Fire Station

The meeting was called to order by C/Griggs at 5:00pm. C/Carasco, Shaun Bleecker, WWTO/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 10th Meeting, C/Griggs second and the motion was passed unanimously.

District Manager Report: Joni Stillian

-Joni submitted February voucher cover sheet and time sheets for signatures. She also asked the Commissioners about the Insurance property Values. She wanted to know if she should increase them, they stated that they looked good but asked her to check with the insurance company to see if we should add 5%.

Hours for March: Nathan Johnson: 184 Joni Stillian: 48.5

March vouchers totaling \$6,475.21

2021-03-01	Joni Stillian	\$240.60
2021-03-02	Enduris	\$1050.00
2021-03-03	Ecology	\$3016.00
2021-03-04	Bankcard Joni	\$118.98
2021-03-05	Bankcard Nathan	\$250.99
2021-03-06	POC ERR	\$121.06
2021-03-07	Grainger	\$39.01
2021-03-08	PUD	\$1235.63
2021-03-09	SPOFR	\$150.00
2021-03-10	UULC	\$3.87
2021-03-11	Ziply	\$134.07
2021-03-12	McAloon Law	\$115.00

Operator Report: Nathan Johnson

-Nathan reported that he had a service call at Jeffries. Their stator had burned out because of snow slipping off the roof. Rod wanted to make sure that the Jeffries made repairs so we didn't have this problem in the future. Nathan stated that he is going to reinforce the it and that the Jeffries are going to build a cover over it. He did routine testing, did maintenance on the pickup, removed the playground equipment, did the Davis install and

started on the Grimes/Depalo pump relocation. May plans are to get the park ready for Memorial day and install the service on the Whitney lot.

-Nathan reported that during his lagoon rounds one day he discovered that the liner in lagoon 3 had lifted into something called a “whale”. He has been in contact with Sewell and also Ecology to see about irrigating so we can repair the problem.

-Shaun Bleecker was introduced as a volunteer to take over Mike Quick Commissioner position. C/Griggs mm to accept Shaun as the new Commissioner, C/Carasco second and the motion was passed unanimously.

-Gate opener. Nathan googled and opener and said they would cost between 1,000 and 2,000. Commissioners asked him to get a price together for the next meeting.

-C/Carasco would like to formally acknowledge Mike Quick’s service, he will get a resolution together for May meeting. Shaun said his wife has volunteered to help with grant applications if needed.

-DM/Stillian stated that Bradley from Aquatechnex has volunteered to come to the next meeting for lake treatment discussion.

Public Comments: None

-The next meeting was set for May 12th at 5:00pm

-At this time there was an executive session regarding Nathan Johnson pay increase and employment status.

-C/Carasco MM to adjourn the meeting at 7:16, C/Griggs second the motion and the motion was passed unanimously.

Joni Stillian  
District Manager