

SACHEEN LAKE

WATER & SEWER DISTRICT

May 19, 2021

Location: Sacheen Fire Station

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

-Commissioners reviewed the agenda.

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

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

District Manager Report: Joni Stillian

-Joni submitted April voucher cover sheet and time sheets for signatures. She also told the Commissioners we had passed the PERS audit with flying colors

Hours for April: Nathan Johnson: 176 Joni Stillian: 44.5

April vouchers totaling \$4,743.21

2021-04-01	DOE	\$	956.09	Biosolids Permit
2021-04-02	First Bankcard	\$	525.01	Misc
2021-04-03	Joni Stillian	\$	232.00	Mileage
2021-04-04	POC ERR	\$	105.74	Fuel
2021-04-05	POC Treasurer	\$	49.60	Prop Tax
2021-04-06	PUD	\$	1,194.00	Electricity
2021-04-07	Tshimakain Creek	\$	179.00	Testing
2021-04-08	Enduris	\$	1,049.00	Insurance
2021-04-09	McAloon Law	\$	159.00	Attorney
2021-04-10	Ziply Fiber	\$	143.77	Phone
2021-04-11	SPOFR	\$	150.00	Office Rent

Operator Report: Nathan Johnson

-Nathan reported that he relocated the Grimes/Depalo pump and installed the Whitneys pump. He met with Andy O'Neil from DOE who said there isn't a danger of the Lagoon Whale exploding, he also thought the probability of the liner tearing is low. We are now in Irrigation season so Nathan is preparing for that. He has hired a company with a camera to check out the pipes to make sure they are not plugged. Jeffries pump work has been finalized, Commissioner asked Joni to get an invoice to them for the new panel.

-Nathan Contractor vs Employee. Joni explained that her and Nathan had had a discussion about switching him from an employee to a contractor. Commissioners asked him to bring what he might charge as a contractor to the June meeting.

-Gate opener. Nathan has an appointment with a contractor on Friday to get some quotes for the gate opener.

-Mike Quick resignation and acknowledgement. C/Carasco submitted a resolution to recognize and acknowledge Mike Quicks service to the lake and the district. C/Bleecker MM to add the resolution to the public record, C/Griggs second and the motion was passed unanimously.

-FAQ. C/Carasco submitted some FAQ that he thought would be useful to put out to the public. It is a rough draft and all were invited to go over them and make changes and give comment.

Public Comments: Wendy Bleecker asked about our capacity, it was explained to her that we are at about 50% right now. Anita King wanted to make sure we had all commissioner positions filled, she volunteered if we didn't, stating that she did not want the County to take over the district.

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

-C/Carasco MM to adjourn the meeting at 6:03, C/Bleecker second the motion and the motion was passed unanimously.

Joni Stillian
District Manager