## SACHEEN LAKE

## WATER & SEWER DISTRICT

July 14, 2021

Location: Sacheen Fire Station

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

District Manager Report: Joni Stillian -Joni submitted June voucher cover sheet and time sheets for signatures.

Hours for June:	Nathan Johnson: 176	Joni Stillian: 45.5
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June vouchers totaling \$9,610.34

2021-06-01	Cityservice Valcon	64.62	Tank Rental
2021-06-02	Consolidated Supply	416.64	Maintenance
2021-06-03	Correct Equipment	5876.11	Pump & Panel
2021-06-04	Joni Stillian	191.40	Mileage
2021-06-05	House of Hose	384.83	Repairs
2021-06-06	Firstbankcard	1286.81	Misc
2021-06-07	POC ERR	68.71	Fuel
2021-06-08	PUD	847.59	Electricity
2021-06-09	SPOFR	150.00	Rent
2021-06-10	Tshimakain Creek	179.00	Testing
2021-06-11	Ziply Fiber	144.63	Telephone
		\$9610.34	

## Operator Report: Nathan Johnson

-Nathan stated that the contractor who was going to give him a quote on the gate never got back to him. He has gotten a few calls from the lift station, it is working but throwing a code and calling him, he has the repair part on order. Maxwells stator went out, he has ordered a replacement. He had three locates this month. He has been monitoring the whale which has disappeared, he is still irrigating. We will be able to inspect everything once irrigation is complete. When asked how long he thought it would take to empty he stated that he had been working on his own business opportunities so has not had time to irrigate as much. He then informed the commissioners that he is giving his two weeks notice. He stated that after that if we needed him to do anything he will be billing us at his business price of \$100.00 hour. Rod told him that based on his time sheet it doesn't

look like he has been working for us for the past month. Nathan stated that if he had to choose between \$18 or \$100 dollars an hour he was going to take the \$100. All commissioners expressed concern about this and told Nathan he should have informed all of us if he was not working for the District. He then stated he was torn between finishing out his two weeks and working on his own things, he was told the right thing to do is finish out your employment. Joni asked him to put together a list of his daily/weekly/monthly/yearly tasks. She will also contact Diamond lake to see if they will help us out until we find a replacement.

-Dam Inspection Items. Nathan said he will try to get this wrapped up before he leaves.

-Lake Treatment. C/Bleecker went on the survey with Aquatechnex. They did not find a lot of milfoil this year. There is a lot of Curly Leaf, which would be treated when it is blooming next Spring. Also there is a lot of Watershield. They will be getting a quote together and a plan for treatment, hopefully in early August.

-Park Policy. C/Carasco MM to remove items 7 and 8 from the park policies and to add "subject to district managers discretion" with regards to opening and closing the gate, C/Bleecker second and the motion was passed unanimously.

-M&O Levy. Joni submitted the M&O Levy Resolution for commissioner review. C/Carasco MM to accept and sign the resolution as presented, C/Bleecker second and the motion was passed unanimously.

-FAQ/August SLA Meeting. Randy asked about us creating our own web site. Rod thinks that we should stick with combining ours with the SLA. Randy will continue to work with Joni on the pie charts and give a district update at the SLA annual meeting.

Public Comments: Brian stated that the SLA is planning to send out information regarding the M&O Levy again this year.

-The next meeting was set for August 11th at 5:00pm

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

Joni Stillian District Manager