

SACHEEN LAKE

WATER & SEWER DISTRICT

September 22, 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 August Meeting, C/Bleecker second and the motion was passed unanimously.

District Manager Report: Joni Stillian

-Joni submitted August voucher cover sheet and time sheets for signatures. She also had C/Griggs sign an updated Operator job description and the Discharge Permit Application

Hours for August: Paul Sexton: 35

Joni Stillian: 57

August vouchers totaling \$20,145,47

2021-08-01	Correct Equipment	\$ 3,989.21	Parts for Repairs
2021-08-02	First Bank Card	\$ 429.85	Miscellaneous
2021-08-03	Joni Stillian	\$ 237.80	Mileage
2021-08-04	Newport Miner	\$ 430.10	Advertising
2021-08-05	Tshimakain Creek	\$ 179.00	Testing
2021-08-06	POC ERR	\$ 77.32	Fuel
2021-08-07	PUD	\$ 1,043.44	Electricity
2021-08-08	SPOFR	\$ 150.00	Rent
2021-08-09	Tshimakain Creek	\$ 618.00	Testing
2021-08-10	UULC	\$ 7.74	Locates
2021-08-11	Ziply	\$ 145.55	Telephone
2021-08-12	Enduris	\$ 1,268.00	Insurance
2021-08-13	Aquatechnex	\$ 11,569.46	Lake Treatment

-Park Policy. Joni submitted the updated park policy description for comments and signature.

-Park Fall Clean up. Randy volunteered to go look at the park to see what needs to be done to clean it up, if anything. He also volunteered to burn the slash piles that were left over from Spring clean-up. He will do it this

Winter when things are a lot wetter. If anything needs to be done at the park right now, he will let Joni know and she will find someone to do the work.

-FAQ/SLA Randy is almost done with the FAQ and ready to submit it to the SLA for publication. He asked about the budget section specifically, all agree it is fine as is, so he will leave it in.

-Lake Testing. Shaun reported that he has done the lake testing. He spoke with the lab who performed the test and they stated everything is within normal limits and safe, nothing out of the ordinary jumps out as bad. At this point we are happy to have baseline testing. C/Carasco MM that the district pulls samples from the lake for testing the first week in August annually, C/Bleecker second and the motion was passed unanimously.

At this time the Commissioners went into executive session to discuss a legal matter. Public meeting back at 6:11pm.

Operator Report. Paul is recommending we get a small pumper truck, he stated that right now we have no way to safely and cleanly remove effluent from the tanks when he has to work on a pump. Commissioners asked him to get some cost numbers together so they can contemplate his request.

He reported that he had to change out two pumps, one at the Kanyers and one at the Laucellas. He has dropped three pumps off at Correct Equipment to be rebuilt. He has gotten the new irrigation meter in. He will be installing it this weekend. Once that is finished, he can resume the irrigation process so we can have the liner repaired. Cummins is coming out to look at the transfer switch on the generator and Control Freaks is trying to get the surge protector at the lift station replaced under warranty.

Stolp Hookup/old Nick Brown property. The neighbor called with concerns that the cabin on this property has not been hooked up to the sewer system. He stated that he is worried that their sewer will contaminate his well. Paul looked at it and said that they have a grinder pump and tank installed but no electricity, so it does not work. Joni will send them a letter asking them when/if they are planning on connecting their pump.

-The next meeting was set for October 13th at 5:00pm

-C/Carasco MM to adjourn the meeting at 6:52, C/Bleecker second the motion and the motion was passed unanimously.

Joni Stillian
District Manager

