

# SACHEEN LAKE

## WATER & SEWER DISTRICT

October 13, 2021

Location: Sacheen Fire Station

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

District Manager Report: Joni Stillian

-Joni submitted September voucher cover sheet and time sheets for signatures.

Hours for September: Paul Sexton: 36/17@31.00

Joni Stillian: 46.5

September vouchers totaling \$11,111.55

2021-09-01	Paul Sexton	\$	250.00	Remiburse Fuel
2021-09-02	Enduris	\$	1,287.00	Insurance
2021-09-03	First Bank Card	\$	264.16	Misc
2021-09-04	POC Solid Waste	\$	14.79	Dump Fees
2021-09-05	Joni Stillian	\$	208.80	Mileage
2021-09-06	PUD	\$	963.35	Electricity
2021-09-07	Selkirk Ace	\$	82.65	Locks
2021-09-08	Correct Equipment	\$	4,663.41	Pump Parts & Repair
2021-09-09	SLA	\$	567.80	Postage
2021-09-10	Spofr	\$	150.00	Rent
2021-09-11	Sterling/Johnson	\$	1,800.00	Access Agreement
2021-09-12	UULX	\$	11.61	Locates
2021-09-13	Diversified Truck	\$	705.44	Generator Maintenance
2021-09-14	Zipty Fiber	\$	142.54	Telephone

Commission Carasco asked Joni to get information about the Jarpa permit and Access Agreement together for the November meeting.

-Operator Report. DM/Stillian reported for OP/Sexton. She stated that Cummins has been out to look at the transfer switch but that we have not heard back from them on if it can be repaired or if we have to replace it. She reported that Paul has been working on the irrigation and is in touch with Sewell regarding the whale. Rod asked about the pumper truck, she said she would have Paul put something together on it for the next meeting.

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

-C/Carasco MM to adjourn the meeting at 5:36, C/Bleecker second the motion and the motion was passed unanimously.

Joni Stillian  
District Manager