

# SACHEEN LAKE

## WATER & SEWER DISTRICT

January 12, 2022

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 December Meeting, C/Bleecker second and the motion was passed unanimously.

-New Chair person. After some discussion C/Carasco MM to appoint Rod Griggs the Chair Person for the next two years, C/Bleecker second and the motion was passed unanimously.

-Commissioner Oath. Newly elected commissioners Randy Carasco and Shaun Bleecker were sworn in.

District Manager Report: Joni Stillian

-Joni submitted November voucher cover sheet, time sheets for signatures.

Hours for November: Paul Sexton: 33.5

Joni Stillian: 48.5

December vouchers totaling \$9,789.31

2021-12-01	Paul Sexton	\$	250.00	Reimburse Fuel
				Irrigation Meter/Surge
2021-12-02	Control Freak	\$	1,138.56	Protector
2021-12-03	Enduris	\$	1,281.00	Insurance
				Telephone/Stamps/Battery
2021-12-04	First National Bank	\$	240.79	
2021-12-05	Joni Stillian	\$	232.00	Mileage
2021-12-06	Newport Miner	\$	86.00	Budget Hearing Notice
2021-12-07	SPOFR	\$	150.00	Rent
2021-12-08	Tshimakain Creek	\$	694.00	Testing
2021-12-09	PUD	\$	1,067.37	Electricity
2021-12-10	UUCL	\$	7.74	Locates
2021-12-11	Ziply	\$	132.62	Telephone
2021-12-12	Cummins	\$	4,509.23	Transfer Switch Repair

-Operator Report. DM/Stillian reported for OP/Sexton. She reported that Paul had submitted all paperwork to Ecology in order to clear up the violations. Both she and Paul have been in contact with them to make sure

everything is in order. Ecology stated “they are still going through things”. Control Freaks has been out to look at the surge protector at the lift station. They will send a quote for review to replace it. Paul spent last weekend plowing out the road to the lagoons, he will be bringing out his mini excavator this weekend to do the lift station. Joni stated that she hadn’t hear from Sewell on the liner bubble, Shaun and Randy agreed to try to contact Kevin themselves to see if that breaks something loose.

-Update on Policies. The Sewer District policy and the Old Calispel Trail policy were discussed and approved as typed.

-No public was in attendance.

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

-C/Carasco MM to adjourn the meeting at 5:40, C/Bleecker second the motion and the motion was passed unanimously.

Joni Stillian  
District Manager



