

# SACHEEN LAKE

## WATER & SEWER DISTRICT

February 16, 2022

Location: Sacheen Fire Station

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

-Commissioners reviewed the agenda.

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

-C/Bleecker MM to approve the minutes of the January Meeting, C/Griggs second and the motion was passed unanimously.

District Manager Report: Joni Stillian

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

Hours for January: Paul Sexton: 41

Joni Stillian: 49

January vouchers totaling \$6,112.19

|            |                     |    |          |  |
|------------|---------------------|----|----------|--|
| 2022-01-01 | Paul Sexton         | \$ | 250.00   | Reimburse Fuel<br>Dig holes for Permit |
| 2022-01-02 | Boe Hooley          | \$ | 1,073.77 | Renewal                                |
| 2022-01-03 | Consolidated Supply | \$ | 328.27   | Parts for Hookup                       |
| 2022-01-04 | Enduris             | \$ | 1,279.00 | Insurance                              |
| 2022-01-05 | Joni Stillian       | \$ | 237.80   | Mileage                                |
| 2022-01-06 | POC Auditor         | \$ | 351.04   | Election Fees                          |
| 2022-01-07 | POC ERR             | \$ | 102.85   | Fuel                                   |
| 2022-01-08 | Tshimakain Creek    | \$ | 179.00   | Testing                                |
| 2022-01-09 | Bank Card           | \$ | 353.06   | Phone/Postage/O supplies               |
| 2022-01-10 | POC Auditor         | \$ | 182.13   | Claims/Warrants                        |
| 2022-01-11 | PUD                 | \$ | 1,488.13 | Electricity                            |
| 2022-01-12 | SPOFR               | \$ | 150.00   | Office Rent                            |
| 2022-01-13 | Ziply Fiber         | \$ | 131.98   | Telephone                              |
| 2022-01-14 | UULC                | \$ | 5.16     | Oct Locates                            |

-Operator Report. DM/Stillian reported for OP/Sexton. Nothing to report.

-Lagoon Liner.

-No public was in attendance.

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

-C/Bleecker MM to adjourn the meeting at 5:28, C/Griggs second the motion and the motion was passed unanimously.

Joni Stillian  
District Manager