

# SACHEEN LAKE

## WATER & SEWER DISTRICT

March 9, 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 February Meeting, C/Bleecker second and the motion was passed unanimously.

District Manager Report: Joni Stillian

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

Hours for February: Paul Sexton: 30

Joni Stillian: 42

February vouchers totaling \$5,695.11

2022-02-01	Paul Sexton	\$	250.00	Remiburse Fuel
2022-02-02	Enduris	\$	1,276.00	Insurance
2022-02-03	Joni Stillian	\$	208.80	Mileage
2022-02-04	DOE	\$	1,011.45	Biolsolids Permit
2022-02-05	P&H Construction	\$	649.27	Snow Removal
2022-02-06	First Bank of Omaha	\$	804.75	Misc
2022-02-07	PUD	\$	1,025.57	Electricity
2022-02-08	Ziply Fiber	\$	140.27	Telephone
2022-02-09	SPOFR	\$	150.00	Office Rent
2022-02-10	Tshimakain Creek	\$	179.00	Testing

-Operator Report. DM/Stillian reported for OP/Sexton. Joni said that aul is looking at the burn piles in the park to see if they can be moved. C/Griggs asked her to see if he thinks they could be chipped instead. Joni reported that there were two locates in February. Nothing else to report

-Lagoon Liner. Joni submitted the emails from Sewell on the lagoon liner repairs. Kevin is requesting payment for their time to complete the report on what may have caused the tear in the liner. Commissioners are concerned because he is asking for almost \$5,000.00, it is consensus of the Board that there was no agreement for payment and that they did not have a chance to approve such a large expenditure. Board asked Joni to send Kevin at Sewell an email with their concerns.

-No public was in attendance.

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

-C/Carasco MM to adjourn the meeting at 5:44, C/Bleecker second the motion and the motion was passed unanimously.

Joni Stillian  
District Manager