

SACHEEN LAKE

WATER & SEWER DISTRICT

April 13, 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 March Meeting, C/Griggs second and the motion was passed unanimously.

District Manager Report: Joni Stillian

-Joni submitted voucher cover sheet and time sheets for signatures. She also submitted the quarterly budget status for Board review, there were no questions.

Hours for March: Paul Sexton: 28

Joni Stillian: 48

March vouchers totaling \$7,359.97

2022-03-01	Paul Sexton	\$ 250.00	Reimburse Fuel
2022-03-02	Enduris	\$ 1,274.00	Insurance
2022-03-03	Joni Stillian	\$ 162.40	Mileage
2022-03-04	First Bank of Omaha	\$ 369.49	Misch
2022-03-05	PUD	\$ 1,374.06	Electricity
2022-03-06	SPOFR	\$ 150.00	Rent for Office
2022-03-07	Tshimakain Creek	\$ 640.00	Testing
2022-03-08	Ziply Fiber	\$ 130.91	Telephone
2022-03-09	Budinger & Assoc	\$ 3,009.11	Testing for Biosolids Perm

-Operator Report. DM/Stillian reported for OP/Sexton. Joni submitted two quotes from Coker Outdoors, one was for mowing, which the Board did not approve. The other was for tree removal and debris removal, the Board asked Joni to have him mark the trees that he thinks need to be removed. They will approve the quote and the trees for removal after the park clean up on May 7th. Nothing else in the Op report at this time.

-Lagoon Liner. Joni reported that she had not received a response from Kevin at Sewell to her email stating that the Board did not approve his requested \$4,900 bill to look at the lagoon liner. She also reported that she has

not received an estimate from the liner folks yet but will keep on it and forward it to the Commissioners as soon as it comes in.

-Scope Articles/SLA Meeting. There was discussion as to the relationship between the SLA and the Sewer District. Both Rod and Shaun feel that our responsibilities are to the sewer district, lake treatment and park maintenance. Joni expressed that she does not want to or need to write a major article for the scope. The board agreed that we should keep it to general information and that the SLA should not count on us for a major Scope contribution.

-No public was in attendance.

Jeff Storms told the Board that he is concerned about the AIRBNB's that are being allowed around the lake. Rod explained that it is not the district's responsibility to "police" the users on our system. If they were issued a permit from Pend Oreille County that is good enough for us. He asked if we were concerned about them using too much sewer capacity, he was told that we are at about 50% capacity at this time, so we are not concerned.

It was reported that the snowplow dislodged a man hole cover up from Kohls Beach on Fertile Valley, Rod and Shaun will go look at it and let Joni know if she needs to get a hold of Paul to come and fix it. They were informed that they should let Paul or Joni know in the future.

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

-C/Bleecker MM to adjourn the meeting at 6:12, C/Griggs second the motion and the motion was passed unanimously.

Joni Stillian
Managing Secretary