

# SACHEEN LAKE

## WATER & SEWER DISTRICT

May 11, 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 April 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. Joni submitted an invoice to repair her lawn mower that Nathan blew up. C/Griggs MM to approve re-payment to Joni Stillian in the amount of \$3,970.00 for her lawn mower repair, C/Bleecker second and the motion was passed unanimously. Joni asked the Board if they have opinions about what can be removed from the SLA website. She suggested the full LID tab and Engineering Notes tab, they advised her to use her discretion. Joni then asked the Board if she could submit a resolution at the June meeting to get some petty cash. They told her to do the necessary paperwork and they would approve \$1,000.00.

Hours for April:      Paul Sexton: 32                                  Joni Stillian: 43

April vouchers totaling \$10,411.03

2022-04-01	Paul Sexton	\$	250.00	Remiburse Fuel Surge Protector/Lift
2022-04-02	Control Freak	\$	3,489.48	Station
2022-04-03	Ecology	\$	3,016.00	Wastewater Permit
2022-04-04	Enduris	\$	1,272.00	Insurance
2022-04-05	Joni Stillian	\$	208.80	Mileage
2022-04-06	POC Treasurer	\$	69.70	Property Taxes
2022-04-07	Tshimakain Creek	\$	199.00	Testing
2022-04-08	First National Bank	\$	126.01	Misc
2022-04-09	PUD	\$	1,301.48	Electricity
2022-04-10	SPOFR	\$	150.00	Office Rent
2022-04-11	Tshimakain Creek	\$	194.00	Testing
2022-04-12	UULC	\$	3.87	811 Locates
2022-04-13	Zipty Fiber	\$	130.69	Telephone

-Operator Report. DM/Stillian reported for OP/Sexton. Paul told Joni that he would have his company do the brush work for at the park for \$2,000.00, he will also have the mowing done for \$200.00 a month and take care

of the weeds at the lagoons. C/Carasco MM to authorize Paul's company to do the park clean up, C/Bleecker second and the motion was passed unanimously. Paul will also look at the dock, which is broken. Joni reported that Paul thinks the other irrigation pump is not working, he stated he will pull it to figure out what needs to be done. Joni will look into our JARPA permit to see if we can remove the beaver dam. Nothing else in the Op report at this time.

-Lagoon Liner. There was discussion about the liner repair. The board thinks we need to do more research into other companies that may be able to do the repair. Joni will call Diamond Lake and Liberty Lake, all agreed we need to repair the pump first anyway since we will need to empty the lagoon. Joni also reported that she had not heard back from Sewell on her response to their request for payment. Rod said Kevin had not contacted him either.

-JARPA/Sterling Johnson. Joni asked if it is still necessary to maintain the JARPA permit and access agreement to Sterling Johnson. Both the permit and agreement expire in September. Board said yes so Joni will get started on the paperwork.

-IAVMP Grant. Joni submitted the paperwork for the IAVMP grant from Ecology for signatures.

-At this time, 6:00, the meeting was temporarily adjourned for an executive session regarding the SLA meeting presentation, regular meeting back at 6:30.

-No public was in attendance.

-The next meeting was set for June 8th at 5:00pm

-C/Carasco MM to adjourn the meeting at 6:35, C/Bleecker second the motion and the motion was passed unanimously.

Joni Stillian  
Managing Secretary

