

SACHEEN LAKE

WATER & SEWER DISTRICT

July 13, 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 June Meeting, C/Bleecker second and the motion was passed unanimously.

District Manager Report: Joni Stillian

-Joni submitted voucher cover sheet, deposit cover sheet and time sheets for signatures. She also distributed a Quarterly Revenue/Expenditure sheet for board review. She then submitted the Budinger quote for the Irrigation and Crop Management Plan. C/Carasco MM to approve the Budinger quote for up to \$3,200.00 for the Irrigation and Crop Management Plan, C/Bleecker second and the motion was passed unanimously..

Hours for June: Paul Sexton: 23 Joni Stillian: 49

June vouchers totaling \$10,259.81

2022-06-01	Paul Sexton	\$	250.00	Remiburse Fuel
2022-06-02	Halme Electric	\$	810.00	M&R Lift Station Transf Switch
2022-06-03	Joni Stillian	\$	185.60	Mileage
2022-06-04	POC Auditor	\$	18.00	Recording Fees
2022-06-05	Tshimakain Creek	\$	896.00	Testing
2022-06-06	First Bank Card	\$	371.73	Misc
2022-06-07	PUD	\$	966.00	Electricity
2022-06-08	Controlfreak	\$	2,030.95	Maintenance Headworks
2022-06-09	P&H Construction	\$	2,154.00	Park Clean Up
2022-06-10	Petty Cash	\$	1,000.00	Petty Cash Account
2022-06-11	Tshimakain Creek	\$	199.00	Testing
2022-06-12	Ziply Fiber	\$	130.31	Telephone
2022-06-13	Rhodes Crane	\$	1,098.22	Pump Repair
2022-06-14	SPOFR	\$	150.00	Office Rent

-Operator Report. DM/Stillian gave the report for Paul. She stated that the Aga's are hooking up their second lot to the sewer system. She ordered a pump/panel for them and they agreed to pay for it as soon as they got the bill. She then submitted a quote from PumpTech for the repair of the second irrigation pump. The board agreed that the quote for \$21,000.00 is too much and asked her to ask Paul if he could get some different quotes. She

stated that Paul had taken some of the pumps that he has removed over to Correct Equipment so they could show him how to rebuild them.

-Lagoon Liner. DM/Stillian stated that she has been in touch with the engineer in Spokane who was recommended by Liberty Lake Sewer District. They stated that the company in Kent, who we have already gotten a quote from, is really the only one he knows of that does this type of liner repair. He stated that he knows of another district who needs some work done so he would give them our number thinking that maybe they would be willing to share travel expenses.

-Lake Treatment. Lake treatment was done this week. Board was wondering about the water shield treatment, so C/Bleecker sent Bradley and email/

-Levy Resolution. DM/Stillian submitted the 2022 Levy resolution for approval and signature. C/Carasco MM to sign the levy resolution as typed, C/Bleecker second and the motion was passed unanimously.

-Park Docks. C/Carasco is concerned about the safety of the docks at the park. He is going to look into the Grant agreement to see if they can be removed and Joni will get the information on selling surplus equipment. The board also asked Joni to email our attorney to see if she can send a letter to DNR to see if they will let us out of the agreement so we can sell the park.

-Public Comment. There was no public in attendance.

-At 6:00 there was a break in the meeting to have an executive session regarding personnel issues. Session was complete at 6:15

-The next meeting was set for August 10th at 5:00pm

-C/Carasco MM to adjourn the meeting at 6:19, C/Bleecker second the motion and the motion was passed unanimously.

Joni Stillian
Managing Secretary

