

SACHEEN LAKE

WATER & SEWER DISTRICT

August 10, 2022

Location: Sacheen Fire Station

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

-Commissioners reviewed the agenda.

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

-C/Carasco MM to approve the minutes of the July Meeting, C/Griggs 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 submitted three updated/new policies for signatures, these updates were suggested during the Audit. She reported that she is almost ready to submit the JARPA application for renewal, also reported we are waiting for a new quote/estimate for the Irrigation and Crop Management Plan.

Hours for July: Paul Sexton: 26.5 Joni Stillian: 44

July vouchers totaling \$30,158.99

2022-07-01	Paul Sexton	\$	250.00	Remiburse Fuel
2022-07-02	Joni Stillian	\$	234.00	Mileage
2022-07-03	State Auditor	\$	3,944.39	Audit
2022-07-04	First Bank Card	\$	984.06	Misc
2022-07-05	PUD	\$	919.99	Electricity
2022-07-06	SPOFR	\$	150.00	Office Rent
2022-07-07	Tshimakain Creek	\$	199.00	Testing
2022-07-08	Ziply Fiber	\$	149.05	Telephone
2022-07-09	Aquatechnex	\$	16,342.00	Lake Treatment
2022-07-10	Correct Equipment	\$	6,986.50	Pump for AGA

-Operator Report. Paul reported that all of the items for the dam inspections have been completed. He will take the irrigation pump to Fogle since the latest quote we got was still 15,000.00. He reported that he went to Correct Equipment and learned how to repair our pumps, he also went to the liner company and got some tape so he could repair the torn liner where Nathan hit it with the snow plow. He stated that there is still an alarm going off at the lift station and he thinks it is because it needs to be pumped out, he will get a hold of the septic pump company and have that done.

-Lagoon Liner. Joni reported that she has not heard from the other folks that need their liner repaired. Paul recommends waiting until next year since we are past the irrigation time frame anyway.

-Docks/Surplus. Joni had submitted the state regulations for the handling of surplus equipment. The docks at the park were deemed to have no value. Paul will get them out of there and store them up at the lagoons, if need be.

-Public Comment. Adam Wiltse introduced himself as a candidate for the DM position.

-The next meeting was set for September 14th at 5:00pm

-C/Carasco MM to adjourn the meeting at 6:00, C/Griggs second the motion and the motion was passed unanimously.

Joni Stillian
Managing Secretary