

SACHEEN LAKE

WATER & SEWER DISTRICT

September 14, 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 August 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 reported that she had successfully submitted the HPA application for beaver mitigation and is waiting on the approval. C/Griggs wondered if we could trap some of the beavers, Grant Miller stated we will need to check the current permit.

Hours for August: Paul Sexton: 32.5 Joni Stillian: 49

August vouchers totaling \$23,535.73

2022-08-01	Paul Sexton	\$	650.00	Reimburse Fuel/Motel Charges
2022-08-02	Benthin & Assoc	\$	2,500.00	Settlement Monuments Survey
2022-08-03	Joni Stillian	\$	200.00	Mileage
2022-08-04	P&H Constr	\$	9,590.95	Park Cleanup
2022-08-05	State Auditor	\$	696.60	Audit
2022-08-06	P&H Constr	\$	8,169.05	Settlement Monu/Mowing
2022-08-07	POC ERR	\$	137.33	Fuel
2022-08-08	UULC	\$	15.48	Locates
2022-08-09	First Bankcard	\$	120.01	Misc
2022-08-10	PUD	\$	845.01	Electricity
2022-08-11	Tshimakain Creek	\$	319.00	Testing
2022-08-12	SPOFR	\$	150.00	Rent
2022-08-13	Ziply	\$	142.30	Telephone

-Operator Report. DM/Stillian gave the report for Paul. The AGA's are asking for a filter to be put in the man hole by their place, say it smells bad. C/Carasco mm to approve the filter install, C/Bleecker second and the motion was passed unanimously. She then reported that Paul has completed the AGA hookup and is working on Brent Davis, he had to order some tools and parts since it is the first completely new hookup we have had.

-SLA President Questions. Grant Miller asked about the Kiosk, it was explained that the District is responsible for maintaining it but that anyone is welcome to put information on it. Rod suggested they can maintain it if they so choose. There was discussion about locking the park gate, since it is usually done after Labor Day,

board stated that we will leave it open until the “clean up weekends” are over, Grant will email the DM when they are finished for the year. Grant asked for more information about the lake treatment that was done this year, C/Carasco agreed to put something together that he can put in the SCOPE or email to the members. Grant wanted to know what verbiage to use when informing the public about the upcoming levy, DM/Stillian gave him a postcard that was sent out last year.

-Public Comment. None

-The next meeting was set for October 12th at 5:00pm

-C/Carasco MM to adjourn the meeting at 6:51, C/Bleecker second the motion and the motion was passed unanimously.

Joni Stillian
Managing Secretary