

SACHEEN LAKE

WATER & SEWER DISTRICT

December 14th, 2022

Location: Sacheen Fire Station

The meeting was called to order by C/Griggs at 5:00pm. C/ Griggs, C/Bleecker, D/M Green were present.

-Commissioners reviewed the agenda.

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

-C/ Bleecker MM to approve the minutes of the December Meeting, C/ Griggs second and the motion was passed unanimously.

District Manager Report: Daniel Green

-Dan submitted voucher cover sheet, deposit cover sheet and time sheets for signatures. Liens: McCaffery, Brown, Kanyer. Budget status: hearing set for December meeting. Rate Increase discussed. Do we need a hearing? Park Sale discussed. Is sale permissible?

Hours for December: Paul Sexton: 35.5 Dan Green: 47

Beaver Mitigation: Hire Quentin Cole to trap beavers, MM C/ Carasco, 2nd C/Bleecker

-Operator Report: Irrigation Permit status, request for having pumps in inventory. Snow Plow/ Bid out. MM/ C/Carasco, 2nd Bleecker.to hire out plowing.

-Public Comment: None

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

-C/Carasco MM to adjourn the meeting at 5:53, C/Bleecker second the motion and the motion was passed unanimously.

Executive Session: Start 6:05 C/ Carasco MM, 2nd C/Bleecker

Rate increase of \$20 O&M to \$198.41 starting with February invoicing MM C/ Carasco, 2nd C/Bleecker, passed unanimously.

Adjourn Executive Session: MM C/ Carasco, 2nd Bleecker

Daniel Green

Managing Secretary