

# SACHEEN LAKE

## WATER & SEWER DISTRICT

June 14, 2023

Location: Sacheen Fire Station 2nd C/Bleecker

The meeting was called to order by C/Griggs at 5:01pm. C/ Carasco, C/Bleecker, DM/Kris Hansen, and operator/Nathan Johnson 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 accept the meeting minutes of May 10<sup>nd</sup> C/Bleecker motion passed unanimously  
C/ Griggs MM to terminate Dan Green 2<sup>nd</sup> by C/Bleecker motion passed unanimously.

C/Carasco MM to hire Kris Hansen 2<sup>nd</sup> By C/Bleecker \$22.00 hour motion passed unanimously

District Manager Report: Kris Hansen

Kris submitted voucher cover sheet, deposit cover sheet and time sheets for signatures.

Hours for April: Dan Greene 22 hours

Kris Hansen 36 hours

April vouchers totaling \$3984.65

5/1/2023	Pend Orielle PUD	419.98	power
5/15/2023	POC ER&R	62.72	Fuel
5/16/2023	Enduris	1294.24	Insurance
	First National		
5/5/2023	Bank	333.43	Staples and Stamps
	Sacheen sewer		
5/15/2023	service	1615.50	Prof. fees operator
5/15/2023	SPOFR	1500.00	rent
5/15/2023	Ziply Fiber	108.78	phone

-Operator Report. Fixed Line screen and reprogrammed autodialer, collected flow numbers, inspected lagoon, submitted paperwork to ecology and DMR, Found breaker tripped in fine screen reset and ran thru paces did not trip again collected samples sent to lab. Collected and delivered all groundwater samples. Need to get a special rake for removing sludge, Nathan will look into this.

Signed resolution for Kris Hansen or Rod Griggs to handle investment. C/Carasco MM, C/Bleecker 2<sup>nd</sup> passed unanimously.

It was decided that installs would go thru district not privately. Discussed inventory and need to have 2 pumps and 2 tanks on hand, extra pipe and saddles.

A resolution for the commissioners to get a \$90 stipend for meetings was presented and C/Carasco mm to accept 2<sup>nd</sup> by C/Bleecker motion passed unanimously

The pros and con statements for the levy were discussed and it was decided to go from last years con statement and Grant is going to do the Pro statement..

C/Carasco MM and C/Bleecker 2<sup>nd</sup> to accept the repair est on the irrigation pump. Motion Passed. Unanimously

Motor needs to be located. Nathan to look into this.

.Found generator in alarm and called Cummins, Est to trouble shoot is 1,641.00. C/Carasco MM to go ahead with the estimate C/Bleecker 2<sup>nd</sup> and it motion passed unanimously

Irrigation 50 acres of PVC needs to be inspected and a report on broken pipes. Ecology wants pipes moved around and we need to start irrigation before next meeting. We need to see if any of this would be covered by insurance from falling trees.

Lagoon needs the sludge to cleaned out.. Nathan has a pump truck that charges \$175.00 an hour.

We have 26 stubs with an M&O of 23.50 each a month and there is no maint needed on the stubs so C/Carasco MM to alleviate the charge and C/Bleecker 2<sup>nd</sup> motion passed unanimously. Now stub fee will be 117.49 instead of 140.99.

There was a discussion regarding volunteers and if it goes thru us we have to have L&I on them. Need further discussion on this , possibly see if we can transfer to the landowners for a new agreement. This is the Sterling Johnson agreement.

We need to try to find another Beaver mitigation as the other one did not show up and is not available until Mid July.. Will try Quinton 671-1217

-Public Comment. Wendy Newlun it is taking 6 months to update indistinct and out of district map to get updated in the county records.

-The next meeting was set for July 12, 2023 5:00pm

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

Kris Hansen  
Managing Secretary