

SACHEEN LAKE

WATER & SEWER DISTRICT

October. 18, 2023

Location: Sacheen Fire Station Hwy 211

The meeting was called to order by C/Griggs at 5:02pm. C/ Carasco, C/Bleecker, C/Griggs, DM/Kris Hansen, and operator/Nathan Johnson were present.

Pledge of Alliance

-Commissioners reviewed the agenda. Changed the order to have Nathan first.

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

C/Carasco MM to accept the meeting minutes of September C/Bleecker 2nd motion passed unanimously

District Manager Report: Kris Hansen

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

September 2023 Vouchers

| | | | |
|------------|---------------------------------|----------|-----------------------|
| 2023-09-01 | Dept. of Ecology | 3,000.00 | wastewater permit fee |
| 2023-09-02 | O,Sullivan Legal PLLC | 291.50 | Boundary Fees |
| 2023-09-03 | Sacheen Sewer Services overages | 1,615.50 | Operator Fees |
| 2023-09-04 | Kris Hansen | 200.00 | Mileage |
| 2023-09-05 | Tshmakain Creek labs | 214.00 | Testing |
| 2023-09-06 | SPOFR | 150.00 | Rent |
| 2023-09-07 | Pend Oreille County Auditor | 73.00 | Lien/Lien Release |
| 2023-09-08 | First National Bank of Omaha | 392.05 | Stamps/ Supplies |
| 2023-09-09 | Zippy Fiber | 150.72 | Telephone |
| 2023-09-10 | PUD | 962.60 | Power |
| 2023-09-11 | Sacheen Sewer Services overages | 694.67 | August Overages |
| 2023-09-12 | Enduris Washington | 1122.00 | Insurance |
| 2023-09-13 | Sterling/Johnson | 1800.00 | Access Agreement 2024 |
| 2023-09-14 | Tshimakain Creek Labs | 589.00 | Testing |

Payroll for September

| | |
|----------------|----------|
| Rod Griggs | 128.00 |
| Shaun Bleecker | 128.00 |
| Randy Carasco | 128.00 |
| Kristy Hansen | 1,012.00 |
| Thomas Tomaw | 243.97 |
| Total | 1639.97 |

Operators report:

No service calls this month, located stubs at Pairs Lot 9 and 10, Serviced grinder at 8532 FVR needed on/off switch sealed. Continued repairing irrigation lines. Collected samples on each lagoon and influent samples. Found whale gone, met with Kris to make sure we are ready for the ecology meeting. Deep Cleaned the head works building and the fine screen, prepped the grounds for the ecology inspection. Serviced the pump at 181 east shore rd. Met with Kris and ecology for the inspection. Need to consider other options for installing pump as Fogel Company is not returning calls. Look into renting a boom truck if possible. Need to aerate all lagoons. Start pumping in March and April for the repair on the Whale that has returned. Let it ride until DOE requires repair. Low down trees in the forest have to be tested when removed. Please check to see if we can burn a slash pile.

Spoke with the land owner and sent him the information we received and he is working on the petition.

We received a letter from Connors/Dullanty to not pay M&O fee while their cabin is being built as they have no residence at this time. The commissioner said no as it would set a president for part time residents.

Budget was discussed and tabled until December to see if levy passes.

Increase in M&O fee was discussed because of aging infrastructure and tabled until December. Need to put notice in miner for both of these discussions in November. For December meeting.

Sent 4 more people to collections.

No public comments

-The next meeting was set for November 8th, 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