

SACHEEN LAKE

WATER & SEWER DISTRICT

December 13, 2023

Location: Sacheen Fire Station Hwy 211

The meeting was called to order by C/Griggs at 5:00pm. C/ Carasco, C/Bleecker DM/Kris Hansen 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 November 8 C/Bleecker 2nd motion passed unanimously

District Manager Report: Kris Hansen

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

November 2023 Vouchers

Voucher #	To:	Amount	
2023-11-01	Kris Hansen	225.00	Mileage October
2023-11-02	Sacheen Sewer Services	1615.50	Operator Fees
2023-11-03	Enduris Washington	1122.00	Insurance
2023-11-04	First National Bank of Omaha	408.80	Supplies
2023-11-05	Pend Oreille PUD	927.22	Power Treatment\Pump
2023 11-06	UULC	3.87	Locates
2023-11-07	SPOFR	150.00	Rent
2023-11-08	Pend Oreille County Auditor	72.00	File Liens
2023-11-09	Tshimakain Creek Labs	214.00	Testing
2023-11-10	Ziply Fiber	154.14	Telephone
2023-11-11	Kris Hansen	175.00	Mileage November

Total 4892.53

Total Transmittals for November 48,186.35

Payroll for October is: Total 1440.00

Kris Hansen 1056.00

Rod Griggs 128.00

Randy Carasco 128.00

Shaun Bleecker 128.00

Signed form for Assesor Office regarding the Levy

Boundary update – Still waiting for petition. Mr. Wilkinson is having problems with the fact he has to do the petition.

Operator report for 2 months. Sampled soil and groundwater. Put a camera down leak protection pipe between the lagoon liners on lagoon 3 and it is full. This is the treated wastewater. There is a breach on the first liner. Not losing water, need to find liner repair company.

The lift station had a relay go bad so a new one is ordered.

K & N electric said the parts for the irrigation pump motor are obsolete. Will keep looking for a new bonnet but may have to make one from scratch. Need a lift rental to reinstall pump.

Nathan made a proposal to purchase 2002 GMC Siverado. A price of 8500.00 was agreed upon and conditions of payment are snowplowing and overages applied to debt. We are to stay on title as registered owners until debt is paid. MM by Randy to sell, 2nd Shaun passed unanimously. Snowplowing is 125.00 hr up to 6” and 25.00 for every additional 3”.

The 2024 Budget was approved. A resolution was signed.

There was a public discussion on the rate increase. And transparency of finances. The cost of equipment and repairs has gone up substantially. The system is getting older and requiring more repairs as equipment wears out. There is also liner repairs that need to be done. It was agreed to post the financials semi annually on website. Randy MM for 2.00 a month increase 2nd by Shaun and passed unanimously.

The next meeting is scheduled for January 10, 2024.

Randy made motion to adjourn 2nd Rod passed unanimously.

Kris Hansen
Managing Secretary