

SACHEEN LAKE

WATER & SEWER DISTRICT

January 10, 2024

Location: Sacheen Fire Station Hwy 211

The meeting was called to order by C/Griggs at 5:00pm. C/ Carasco, DM/Kris Hansen, Nathan Johnson were present.

-Commissioners reviewed the agenda.

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

C/Carasco MM to accept the meeting minutes of December 13 C/Griggs 2nd motion passed unanimously

District Manager Report: Kris Hansen

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

December 2023 Vouchers

Voucher #	To:	Amount	
2023-12-01	Enduris Washington	1122.00	Insurance
2023-12-02	First National Bank of Omaha	374.37	Kris/Postage
2023-12-03	Pend Oreille PUD	1252.35	Power
2023-12-04	Sacheen Sewer Services	1615.50	Operator
2023-12-05	SPOFR	150.00	Rent
2023-12-06	Tshimakain Creek Labs	214.00	Testing
2023-12-07	UULC	3.87	Locates
2023-12-08	Ziply Fiber	81.24	Telephone
2023-12-09	Newport Miner	193.50	Legal Notices
2023-12-10	Ziply Fiber	72.90	Telephone

Total	5,079.73
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Total Transmittals for December	60,271.18
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Payroll for October is: Total 1,198.00

Kris Hansen 814.00

Rod Griggs 128.00

Randy Carasco 128.00

Shaun Bleecker 128.00

Kate Hupp is working on renewing our permit and needs a digital copy of procedure manual. Talked to Kevin at Sewell and he will try to get us one, or else we need to take to have copied.

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

Operator report Responded to 2 grinder pump calls, The none on Reeds landing had no problem and the one on fertile Valley I swapped out because it had failed.

Need to have Cummins come out to repair the transfer switch on the lift station, may be mother board.

Had to plow snow twice so far.

Ordered new relay for the lift station and installed it.

Collected samples and took them to the lab

Commissioners broke for executive session to discuss employee wages from 5:30 to 5:34.

C / Carasco MM to change meeting from 14th to 21st of February C/Griggs 2nd and passed unanimously

The next meeting is scheduled for February 21,2024 need to put change notice in the miner..

Randy made motion to adjourn 2nd Rod passed unanimously.

Kris Hansen
Managing Secretary