SACHEEN LAKE

WATER & SEWER DISTRICT

March 13, 2024 Location: Sacheen Fire Station Hwy 211

The meeting was called to order by C/Griggs at 5:01pm. C/ Bleecker, DM/Kris Hansen, C/ Carasco 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 February 21, 2024 C/Bleecker 2nd motion passed unanimously

District Manager Report: Kris Hansen

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

There are 6 late payers and 2 are going to collections, letter for the others.

February 2023 Vouchers

| Voucher# | To: | Amount | |
|------------|------------------------------|----------|----------------|
| 2024-02-01 | Enduris | 1122.00 | Insurance |
| 2024-02-02 | First National Bank of Omaha | 184.38 | Visa Kris |
| 2024-02-03 | Kris Hansen | 225.00 | Mileage |
| 2024-02-04 | Pend Oreille PUD | 1358.31 | Power |
| 2024-02-05 | Sachen Sewer Services | 1615.50 | Prof. Services |
| 2024-02-06 | Ziply Fiber | 82.64 | Telephone |
| 2024-02-07 | SPOFR | 150.00 | Rent |
| 2024-02-08 | Newport Miner | 86.00 | Legal Notices |
| 2024-02-09 | POC Treasurer | 69.50 | Taxes |
| 2024-02-10 | Ziply Fiber | 72.91 | Telephone |
| 2024-02-11 | Tshimakain Creek Labs | 1244.00 | Testing |
| | | | |
| totals | | 6,210.24 | |

Total Transmittals for January

52,445.27

Payroll for January is: Total 1,495.00

Kris Hansen 1,111.00

Rod Griggs 128.00

Randy Carasco 128.00

Ziply fiber needs a 12 month contract signed if we want to continue with our \$25 month discount. Agreed to go ahead and sign 12 month contract.

We discussed the W&S website and need to remove outdated material. Like the new layout of the Page.

Operator report None this month

Aqua Tech will do survey early in May or June. Shaun will accompany them.

There was a inquiry about hunting turkey on our property. This was a no. Kris called them and let them know.

C/Carasco said we are going to pass on the Scope article at this time.

Karleen Perry from the SLA Board had some issues to talk about:

Grant is still needing the Jarpa permit. Made copy and sent with Karleen. It is no longer the Jarpa permit it is the HPA permit since 2022.

The park clean up will continue to be done from volunteers of the SLA. In addition to that we need to do fire suppression clean up and trim trees also. The park will be locked daily. And be closed for the 4th of July holiday. If fire hazard conditions are in order the park will also be closed at the discretion of the board. We need to find someone to lock/unlock the park daily.

The sewer system is at about 50% capacity.

MM C/Carasco to adjourn 2nd C/Bleecker Passed unanimously.

The next meeting is scheduled for April 10, 2024.

Kris Hansen Managing Secretary