

/SACHEEN LAKE

WATER & SEWER DISTRICT

April 10, 2024

Location: Sacheen Fire Station Hwy 211

The meeting was called to order by C/Griggs at 5:01pm, DM/Kris Hansen, C/ Carasco were present.

-Commissioners reviewed the agenda.

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

C/Carasco MM to accept the meeting minutes of March 13, 2024 C/Griggs 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, 3 of which are in legal with Collections.

We have an upcoming payment on loan for \$184,859.03 in May

March 2023 Vouchers

Voucher #	To:	Amount	
2024-03-01	Dept of Ecology	3000.00	Permit Fee
2024-03-02	Kris Hansen	175.00	Mileage Kris
2024-03-03	First National Bank of Omaha	407.90	Visa Kris
2024-03-04	Pend Oreille PUD	1358.31	Power
2024-03-05	Sachen Sewer Services	1615.50	Prof. Services
2024-03-06	SPOFR	150.00	Rent
2024-03-07	Enduris	1122.00	Insurance
2024-03-08	Bonded Adjustment	9.00	Collections
2024-03-09	Tshimakain Creek Labs	1428.00	Testing
2024-03-10	ZiPLY Fiber	117.76	Telephone
2024-03-11	Tshimakain Creek Labs	214.00	Testing
2024-03-12	Dept of Ecology	1067.89	Permit Fee
2024-03-13	ZiPLY Fiber	78.30	Telephone

totals 10,743.66

Total Transmittals for March 60,001.09

Payroll for March is: Total 1,284.00

Kris Hansen 900.00

Rod Griggs 128.00

Randy Carasco 128.00

Shaun Bleecker 128.00

Operator report: No locates for 2 months. Everything is running smoothly Switched aerators over to summer mode. Cummins still has not received transfer switch, will check with them. Getting ready to install new irrigation pump and ecology is going to give us an irrigation schedule to follow for O&M manual going forward. Need one more part for pump and then rent a telehandler to install with Shauns help. We will need to drain lagoon 3 on emergency basis to repair lagoon.

We need to address the whale in lagoon 3 as according to the testing it is seeping thru both liners. Kate Hupp said they want to be involved in the repair of the liners. Randy is going to set up a meeting with them to see exactly how they want to be involved in the repair.

Pend Oreille County HMP has a survey they need put out for public input. Gave information to Karlene Perry to Post.

SLA will be doing park cleanup on May 11th, they would like to look the park over before to see what is needed. Randy will unlock the park on the 3rd and leave unlocked for the weekend.

We have not found anyone to lock/ unlock the park daily at this point. Need to look into gate opener. Randy is going to look into a new lock as we cannot make additional keys for the one that is on there. The district will reimburse him.

Late April we will look into the evasive weeds.

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

The next meeting is scheduled for May 8th, 2024

Kris Hansen
Managing Secretary