## /SACHEEN LAKE

## **WATER & SEWER DISTRICT**

Jume 12, 2024 Location: Sacheen Fire Station Hwy 211

The meeting was called to order by C/Griggs at 5:01pm, DM/Kris Hansen, C/ Carasco. C/Bleecker 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 May 8, 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 5 late payers, 3 of which are in legal with Collections.

Sent 4 letters to inform customers of rate increases.

We had to mature \$38,000.00 out of investments to pay our 2 loan payments to DOE and PW.

## March 2023 Vouchers

Voucher #	То:	Amount	
2024-05-01	Sacheen Sewer Services	1615.50	Pro Services
2024-05-02	Kris Hanssen	175.00	mileage
2024-05-03	Enduris	1122.00	Insurance
2024-05-04	Pend Oreille PUD	419.98	Power
2024-05-05	First National Bank of Omaha	211.37	Postage/envelopes
2024-05-06	SPOFR	150.00	Rent
2024-05-07	Ziply Fiber	37.74	Telephone
2024-05-08	Tshimakain Creek Labs	816.00	Testing
2024-05-09	Consolidated Supply	408.73	Parts Holland
2024-05-10	Ziply Fiber	69.65	Telephone
2024-05-11	UULC	3.96	Locates
2024-05-12	Consolidated Supply	74.72	Stock parts
2024-05-13	City Service Valcon	64.82	Lease
2024-05-14	Sacheen Sewer Services	2154.00	Telehandler rental
2024-05-15	Po County Treasurer	413.07	Interest pmt for settlement
2024-05-16	Bonded Adjustment Comp	305.38	<b>Boehm Collections</b>
2024-05-17	Tshimakain Creek Labs	218.00	Testing
totals		8,041.72	

Payroll for March is: Total 1,409.00

Kris Hansen 1025.00

Rod Griggs 128.00

Randy Carasco 128.00

Shaun Bleecker 128.00

Bio Solids report entered and in review.

Kate Hupp is requesting a schedule from our engineer regarding irrigation to empty lagoon. Nothing in O&M Manual or stewardship plan. Nathan is going to talk to Kevin at Sewell.

C/Carasco made motion to begin irrigation C/Bleecker 2<sup>nd</sup> and passed unanimously. In zones 6,7,8 1 day per zone.

It was decided if needed we would have an executive meeting in 2 weeks.

We received the estimate for repair from Northwest linings, but need to empty lagoon and clean to make a plan for repair. Sending in credit app.

Operator report: 1 service call this month at 102 Downing lane, had to replace the stator and the check valve. Generator system is operating properly since repair. Installed the 2<sup>nd</sup> pump, will be operational soon. Going to call Sewell and see if we can get an irrigation schedule.

Aqua Tech is coming in June for Curly Leaf treatment. This is completed

We have hired Terry perry to lock/unlock the gate at Meyers/Harter park @20.00 per hour. 1 hour daily.

Mary Sterling called to see if we had authorized any work on the beaver pond as the water was running higher like the beaver dam had been removed/ broken. I told her that we had not authorized any work at the beaver dam.

Carl Gross mentioned they had left piles of debris in the park. After clean up. C/Griggs is going to look into getting them taken care of. Ther is also several trees down in the park C/Bleecker is working on that.

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

The next meeting is scheduled for July 10, 2024

Kris Hansen Managing Secretary