## /SACHEEN LAKE

## WATER & SEWER DISTRICT

July 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. 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 June 12, 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 2 letters to inform customers of late payments

## June 2024 Vouchers

Voucher # 2024-06-01 2024-06-02 2024-06-03	To: Kris Hansen First National Bank of Omaha Pend Oreille PUD	Amount 175.00 197.31 1,784.10	Mileage Stamps/envelopes Power
2024-06-04 2024-06-05 2024-06-06 2024-05-07	Sacheen Sewer Services UULC SPOFR Ziply Fiber	1615.50 2.64 150.00 173.21	Prof Services Locates Rent Telephone
2024-06-08 2024-06-09 2024-06-10 2024-06-11 2024-06-12 totals	Tshimakain Creek Labs Tshimakain Creek Labs Aquatechnex, LLC Scheen Sewer Services Consolidated Supply	1,224.00 218.00 15,965.45 807.75 15.56 22,328.52	Testing Testing Curly Leaf Treatment Overages Irrigation pump
Total Transmittals for May		50,606.66	
Payroll for March is: Total 1,544.00 Kris Hansen 1000.00			

Rod Griggs 128.00

Randy Carasco 128.00 Shaun Bleecker 128.00 Theresa Perry 160.00

Bio Solids report entered and in review.

Kate Hupp is requesting a schedule from our engineer regarding irrigation to empty lagoon. Sewell is estimating \$25,000.00 for this. No progress has been made. Found an irrigation 5 yr plan and sent it to Kate, she said she has it and it is not what she is looking for.

No irrigation has started per Ecology waiting for an emergent plan and a long term plan to put in our O&M manual.

We received the estimate for repair from Northwest linings, but need to empty lagoon and clean to make a plan for repair. They are ready to repair as soon as it is empty and cleaned.

Nathan was not at the meeting.

Need to contact Sewell to see if we can split the bill on Lagoon 3 report.

It was decided that the park will remain closed due to fire danger until further notice. The garbage cans will be removed in all areas except by the bathrooms. A No illegal dumping sign is being made at Petroglyph.

Have not heard anything about the beaver dams.

Karlene Perry mentioned that the weedinator had come thru areas on the lake and there is now weeds floating everywhere. Not encouraged to use. We will be treating the milfoil soon.

There is trees on the trail at the park that need to be removed.

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

The next meeting is scheduled for August 14, 2024

Kris Hansen Managing Secretary