## /SACHEEN LAKE

## WATER & SEWER DISTRICT

August 14, 2024 Location: Sacheen Fire Station Hwy 211

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

-Commissioners reviewed the agenda.

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

C/Bleecker MM to accept the meeting minutes of July 10, 2024 C/Carasco 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

Submitted levy paperwork to the courthouse. Resolution 24-01 passed for levy.

Need to make postcards and get letter pro and con for the levy.

Mt Emily Engineering submitted plan to ecology, they re checking on a couple points but said it looks pretty good. Ms. Hupp is out of the office until 8/26.

NWL has a tentative date of Sept 8<sup>th</sup> to start repairs, will keep them informed as we go along on progress.

When Lagoon 3 is empty needs to be cleaned for repairs, Nathan will do this or hire someone to get this done. Ecology is concerned about reporting time lines, if late again we will receive a letter and possible fine.

Stipends went up to \$161.00 and mileage went up to .65 per mile.

Nathan was not at the meeting.

Park is still closed for Fire hazard. DNR is still listing as Extreme.

## July 2024 Vouchers

Voucher #	То:	Amount	
2024-07-01	Kris Hansen	175.00	Mileage
2024-07-02	City Service Valcon	259.64	Propane
2024-07-03	UULC	1.32	Locates
2024-07-04	Sacheen Sewer Services	1615.50	Prof Services
2024-07-05	SPOFR	150.00	Rent
2024-07-06	Bonded Adjustment	60.00	Collections
2024-07-07	First National Bank of Omaha	246.30	Kris July
2024-07-08	PO PUD	913.82	Power
2024-07-09	Ziply Fiber	86.16	Telephone
2024-07-10	Ziply Fiber	98.84	Telephone

2024-07-11	Stephanie Clark	100.21	Over payment
2024-07-12	Sewell	2564.00	Lagoon report
2024-07-13	Tshimakin Creek Labs	220.00	Testing
totals		6,490.79	

Total Transmittals for May

75,241.49

Payroll for March is: Total 1,909.00

Kris Hansen 925.00

Rod Griggs 128.00

Randy Carasco 128.00

Shaun Bleecker 128.00

Theresa Perry 600.00

Sewell agreed to split the bill for Lagoon 3.

Have not heard anything about the beaver dams.

There is not a problem adding a link to the website for water treatment.

## **Public Comment:**

When was the water quality on the lake tested last? Need to schedule annual testing. Shaun will test in the next month.

How long will the park be closed? As long as DNR deems it extreme Fire Danger.

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

The next meeting is scheduled for September 11, 2024

Kris Hansen Managing Secretary