

SACHEEN LAKE SEWER & WATER DISTRICT

Minutes: October 5, 2011

Location: Sacheen Fire Station

Commissioner Johnsen called the meeting to order at 7:00 pm with the Pledge of Allegiance. C/Pearman and C/Garrett were in attendance as well as MgS. Pearman .

C/Pearman reviewed the agenda, adding surplus boat motor to the list.

MgS Pearman noted that there had been a correction made to the minutes of 9/7.

C/Garrett MM to approve the 9/7/11 minutes with the corrections made. C/Pearman seconded the motion and it was unanimously passed.

C/Pearman MM to accept the minutes of the 9/12/11 special meeting as presented. C/Johnsen seconded the motion and it was unanimously passed.

MgS REPORT:

Vouchers totaling \$355.74 were presented for payment

11-11 Newport Miner \$100.74

11-12 Tschmikiakim Labs \$255.00 (formerly Spokane Tribal Labs)

It was noted that the water quality samples were taken on August 18 by Larry Johnson. The Board had not committed to taking samples this season as there was no funding. The sampling equipment has been returned to the District. We will have it looked at and recalibrated for next season.

C/Johnsen asked to be reminded of where the samples were taken... between J.Storms and D.Hill's places and between Cedar Creek Resort and the Point. The samples are usually taken around the middle of the month. C/Pearman offered to take one more sampling in October so we will have 2 samples for the season.

Communications:

-K&L Gates re: Confirmation of Engagement. All commissioners had previously received copies of letter from Laura McAloon. C/Garrett said he felt that it matched what Laura had presented previously.

C/Garrett MM to sign the confirmation of engagement with Laura McAloon and K&L Gates.

C/Pearman seconded the motion and the motion was unanimously approved.

-A thank you note was received from Charlie Becham thanking the present and past Board members who have worked to make the sewer project a reality.

-Public Record Requests were received from:

Jill Short for copies of recent minutes

Cathy Retterer for updated voter registration list

-MgS/Pearman reported on the DOE webinar that she attended. She will follow up with contacts for possible leads for funding.

-We have received several requests for paper work for covenants. The intent of the Board is to honor the offer previously made to all who qualify for covenants, not just those who had previously sent in their paper work. Will work to complete the process with buy in from those in the Courthouse.

-There had been a request for process for appealing the special benefit for assessment purposes. Brian Werst forwarded on the RCW, but it does not have a process.

-Deferral of Assessments can be done according to RCW 84.38 but according to Lisa in the Treasurer's Office she knows of no one in any of the three LID's at Diamond Lake that used them as they are quite costly.

- Work on the election info letter continues. They will be sent to the registered voters per the list received from the elections office.

ACTION REGISTER STATUS:

-Office Hours- C/Pearman asked for some clarification on what the Board wants

Set Days M-Th

Flexible Hours

Add cell phone number to answering machine

Public records requests will be handled per RCW

Check email more often

Mail pick-up

He will work on it for Sheila to send to other Board members for comment

-Boat motor has previously been declared surplus, was sold and returned. Documentation from Tobler Marine determines that it is basically unusable. C/Pearman has spoken to District resident Tom Connors who teaches mechanic at SCC and suggests that it be sold for \$1 for it to be used in the schools program.

C/Johnsen MM to sell the boat motor for \$1 to Tom Connors for him to use in his program at SCC. C/Garrett seconded the motion and it was unanimously approved.

PUBLIC COMMENT:

Brian Hood- Pass

Sally Storms comments that the notice she received regarding her property that was not included in LID #3 was confusing.

Lori Storms comments that she would be a broken record

Jill Short- Please spell Sheila's name correctly

Cathy Retterer- wishes the Board good luck as they move forward

ACTION REGISTER REVIEW:

C/Garrett reviewed the action register generated at this meeting.

It was noted that we are waiting for election results in order to proceed and retool the process map.

C/Pearman MM to cancel the November 2 meeting. The motion was seconded by C/Garrett and unanimously approved.

There will be no meeting of the Board November 2.

The next regularly scheduled meeting will be Wednesday, December 7 at 7PM

C/Garrett made motion to adjourn the meeting at 7:55. C/Pearman seconded and the motion was unanimously approved.

Meeting was adjourned at 7:55.

Sheila Pearman
Managing Secretary