

SACHEEN LAKE SEWER & WATER DISTRICT

Minutes: March 7, 2012

Location: Sacheen Fire Station

Commissioner Garrett called the meeting to order at 7:00pm with the pledge. C/Pearman and C/Johnsen were in attendance as well as DM/ Pearman. Kevin Koesel of Sewell Engineering was also in attendance.

- C/Pearman reviewed the meeting agenda.

DM/Pearman noted that she amended the draft minutes and noted the change.

C/Pearman MM to approve the minutes as amended. C/Johnsen seconded the motion and it was unanimously approved.

ENGINEERING REPORT: Kevin Koesel

-It was determined that installation of the meter extenders would require no work be done inside the homes, BUT, PUD will not allow extenders on their systems because they have yet to receive UL approval. They would allow for a new meter base to be installed that will allow for two connections, one to the house and the other to the pump...BUT this would require inspection by the State since the power would be disconnected. This would work everywhere but any homes with panels that are deficient would need to be brought up to code.

-The new meter base would also take more labor as service would need to be disconnected, base installed, then reconnected.

-C/Garrett requested that Kevin look into whether the manufacturer is attempting to have the extenders UL approved.

-Headworks building was reviewed. It would be block with a metal roof. All wastewater goes through this building. First area cleans out all debris/non bio and removes it before treatment.

-Electrical Room is separate from the main room to keep equipment out of contact with corrosive gasses etc.

-If well for washdown does not have enough production could also reclaim effluent that's heading to irrigation, add additional chlorine and use for washdown.

-Contract has been signed for the archeological review. They have completed the research at the state library. Now waiting for snow to melt for the on-site inspection and digging. They will also consult with the Kalispels.

-LIDAR contractor is ready to go once the snow is gone.

-Wetland biologist also needs the snow to melt and plants to emerge for that assessment.

-GeoStudy can proceed once an accurate map of the whole project is developed and it is determined where the lines are going to go. They will likely drill with an air rock drill then survey the alignments with ground penetrating radar. He wants to use both methods to get the best snapshot. This work is likely three months away.

Questions:

Kathy Newcomb: does Liberty Lake have the same type of system? They use some of the same pumps, but not totally E-Ones. Liberty does use E-1 pumps. Theirs are an older model of the ones we will be using. Diamond Lake had residents supply the electrical service, the District did not pay for that.

Jill Short: Is the homeowner going to be responsible if an upgrade is needed to their electrical? We cannot answer that yet. Upgrade as described above would likely not take more than 2-4 hours. When doing retro-fits the State Inspector allows for variance with their normal inspection and would come do many at one time.

Larry Johnson: Would like to see us work with the County on Fertile Valley Road. Kevin has already been networking with the County on this.

Richard Prange: If someone has meter with space would they need another meter like above? NO

Jerry Johnsen: When we buy all the meters or pumps at once is there a substantial discount? For the pumps could be from \$7,500 down to \$5,000.

Could someone just install another panel? More at issue are those that presently don't meet code.

To assist with water flow for the washdown, could a cistern be used?

DISTRICT MANAGER REPORT:

- Vouchers presented and approved for payment totaled \$905.49

12-03 Enduris \$623.75

12-04 P.O. Auditor \$61.54

12-05 S. Pearman \$220.20

LID#3 Vouchers presented and approved for payment totaled \$41,231.33

LID#3 12-03 Sewell Engineering \$41,231.33 for Engineering Services LID#3

COMMUNICATIONS:

-Notice of Liens from the County Treasurer. No properties pertain to us.

-Letter and payment from Jason Sargent for election issue.

-Call from Mr. Febus questioning sewer taxes.

-Call from SueAnn Terhaar with concern on surveyors marking two properties on aggregated lots.

-Sharon Sorby from Weed Board working on Discharge Management Permit for herbicide and requesting District input/information

-Spoke with Tom Metzger

-Have received two recorded covenants

-Received the Access Agreement papers from Stimson. Laura McAloon has them for review and has approved them for signature.

[C/Garrett MM that DM/Pearman sign the access agreement with Stimson upon their receipt from Counsel. C/Johnsen seconded and the motion was unanimously approved.](#)

-When the Access Agreement is received, DM will sign and return to Stimson for full execution. She will send a copy of the fully executed agreement on to Sewell for their records.

-DM presented Resolution 12-01 for the Board's consideration

RESOLUTION 12-01

The Fund known as 667-001-040 LID#1 Capital Project will now be known as 667-001-040 LID #3 Capital Project and any money currently in that fund will be absorbed for use in LID #3. This resolution shall become effective immediately upon its adoption.

[C/Garrett MM to adopt Resolution 12-01 allowing for change in name for LID #1 Capital Projects Fund to be changed for use as LID#3 Capital Projects Fund. C/Johnsen seconded the motion and the motion was unanimously approved.](#)

-C/Garrett and DM/Pearman met with Laura McAloon and County Treasurer Miller to discuss the LID project and procedures. Both Laura and Terri encouraged the Board to require aggregation instead of the ability to use covenants.

-Discussion on the policies and procedures will be deferred until next month's meeting.

MILFOIL:

-The herbicide permit that we apply under is held by the County Weed Board and it is up for renewal. Sharon Sorby has requested information; DM will put together and get it to her.

- Dave Lamb is hoping to be well enough to work with us this season but is still battling health issues.

-The last diver survey done was the fall of 2010. We could treat based on that survey, possibly needing to treat a second time. C/Pearman proposes that our first treatment be based on the 2010 survey in early July then 2 to 3 weeks later do a diver survey and plan the second treatment according to that survey's findings with the second treatment taking place in August.

-Early season, June, diver surveys don't seem to be real effective as it is hard to see new plant growth.

- Estimate that the first treatment would be 20 acres with the second treatment another 10 to 15 acres.

-Would suggest another survey in the fall to see how well the treatments worked.

-C/Pearman will discuss this plan further with Terry McNabb from Aquatechnex. Terry has offered to loan the District their GPS system to use if Dave Lamb is unavailable.

-Sharon Sorby arrived with draft copies of the discharge management permit. Due to budget constraints, Sharon says they will need to pass the permit costs on the District, likely \$100.

-C/Pearman informed the Board that he will be going to the Fire District Commissioners to discuss possible use of Fire District property for our office/shop building.

PUBLIC COMMENT:

None

ACTION REGISTER REVIEW

There will be a change of date for the regular meeting in April. The meeting will be moved to April 11 at 7:00 due to lack of quorum. DM will make appropriate notifications.

Meeting was adjourned at 8:45.

Sheila Pearman
District Manager