

# SACHEEN LAKE SEWER & WATER DISTRICT

Minutes: August 3, 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 and District Engineer Eric Eldenburg.

C/Pearman reviewed the agenda for this meeting.

C/Garrett M/M that the minutes of the July 6 meeting be approved. Motion was seconded by C/Pearman and unanimously approved.

C/Garrett M/M that the minutes of the July 11 meeting be approved. Motion was seconded by C/Pearman and unanimously approved.

C/Pearman M/M that the minutes of the July 22 meeting be approved. Motion was seconded by C/Johnsen and approved.

## **MgS REPORT:**

-Presented letter for Board signature to County Treasurer with request for extension for time required for deposit of funds to County.

C/Garrett M/M to sign letter. Motion was seconded and unanimously passed.

- Reported on meeting with PWTF representatives on July 26. Updated them with standing of the LID process and the dissolution issue. They will take the information back to the board. According to Bruce Lund, they still stand behind our placement on the funding list.

## Communications:

- Letter from Jason Sargent with reminder for dissolution resolution
- Letter of Sufficiency from Elections office
- Have received donations totaling \$2,530 in cash & checks and \$200 worth of stamps to keep the work of the District going. A special thank you to all who were generous enough to donate.

Voucher 11-07 in the amount of \$534.95 to Sheila Pearman was presented for signature.

## **ACTION REGISTER STATUS:**

C/Garrett reviewed the action register, all items were completed.

- M&O Request: Went over the funds that were used in 2010, and proposals for a possible budget for 2012 in order to determine how much to request of the voters.

C/Pearman spoke with Dave Lamb about our current status with milfoil. It is felt that if we are not aggressive enough we may end up needing a whole lake treatment again. Terry McNabb will be in the area in the near future to talk with about a possible plan for next year.

C/Garrett M/M to adopt Resolution 11-03 to levy taxes for the general expenses of Maintenance and Operation of the District of approximately \$0.85 per thousand dollars of assessed valuation to provide \$60,545 for the District's general fund. C/Johnsen seconded the motion and the motion was unanimously passes.

- Board discussed the District boundary line. Mg/Sec has looked at both District files and those in the Auditor's office and has found no documentation of annexation of the four parcels in question. Will send letter of explanation and let them know if they want to be included in the District, that they can request annexation.
- Reviewed agenda for the LID #3 public hearing. Sheila will post the agenda and notice of special meeting at least 24 hours prior to the hearing.
- Discussion regarding setting of office hours. C/Pearman requested tabling the issue for later consideration. C/Garrett agreed and so tabled.
- Resolution 11-04 was presented to the Board. "...PROVIDING FOR THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE DISTRICT AT THE GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2011 OF A PROPOSITION ON WHETHER OR NOT THE DISTRICT SHOULD BE DISINCORPORATED."
- C/Garrett M/M to adopt Resolution 11-04. C/Pearman questioned who would pay the election fees as this is not something the Board wants to do or may have the money to pay. Jason Sargent in his accompanying letter said that they would be more than happy to pay any associated fees. Mr. Sargent verified that verbally. C/Pearman seconded the motion and the motion was unanimously passed.

#### **PUBLIC COMMENT:**

- Trish Affleck- If Terrace is in LID #3 due to high density, why isn't the approach to the Terrace included..the old fire station and the trailer park. Distance from lake and density is low.
- Tom McAfree- Without permission his boys have developed an RC car track at the park. He will return the area to the way it was, but he would rather see the park being used.
- Jim Swimelar asks for clarification on criteria for distance from the lake regarding the RV lots. It was partially the trunk line, again tried to do frontage lots and high density secondaries.
- Jill Short- curious how many hook ups Cedar Creek and the Old Resort need. That is yet to be determined depending on how many pumps etc. They will pay more for additional hook-ups.
- Kent Dykeman- notes that he supports the M&O and encourages everyone to vote for it.
- Dan White- those who oppose the LID are attempting to have the PWTF money taken away. If that happens and the LID passes, then everyone will pay more for the sewer. The M&O money is mainly used for other lake issues. If the District is dissolved, there will be no legal entity to conduct these activities.
- Brian Hood thanks the Board as well as Eric for their work.
- Cathy Retterer thanks the Board for reacting quickly to the publication mistake made by the Miner.
- Lori Storms- says she has been coming to meetings but does not understand the information about the covenants. Because she had not requested a covenant previously, she did not get the most recent paperwork.
- Mike Kanyer- asks Eric what the total acreage of LID#3 is. Questions how many lots and how many covenants.
- Deb Kanyer- is there only 1 assessment no matter how large the lot is? Lots with multiple dwellings will pay differently depending on the ERU's.
- Deb Storms- feels that for the purpose of assessments that the large lots are being told their costs will be less.
- Tammy Loewen- asks when the last time the Stimson property was appraised.

- Larry Whitt- “ has four constitutional issues that need to communicated!!

1. Are you forcing upon me to become a involuntary servitude?
2. Are you forcing a contract on me against my will?
3. Are you taking without just compensation
4. What happen to due process?

All I want to know is this a Masonic jurisdiction and if you are all the most worship masters of the great divine because you are running this meeting like a private Masonic court.”

- Ann James asks if 10 days after the public hearing will there be a counting committee?

- Richard Welch ask if Public Works has ever come to the office before. No

**ACTION REGISTER REVIEW:**

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

Next regularly scheduled meeting is Wednesday, September 7 at 7PM

LID #3 Public Hearing is August 20 at 10 am.

C/Pearman made motion to adjourn the meeting. C/Johnsen seconded and the motion was unanimously approved.

Meeting was adjourned at 8:25

Sheila Pearman  
Managing Secretary