

# SACHEEN LAKE SEWER & WATER DISTRICT

Minutes: September 12, 2011 Special Meeting

Location: Sacheen Fire Station

Commissioner Johnsen called the special meeting to order at 4:00 pm with the Pledge of Allegiance. C/Pearman and MgS/Pearman were also in attendance. C/Garrett was notified of the meeting but was out of town.

C/Pearman reviewed the agenda.

MgS/Pearman reported that an error was found in the tabulation results for the formation of LID#3.

Protest was received from owners of area totaling 45.63 acres of the total LID area of 153.45 acres for a protest of 29.7%. Those not protesting or in support totaled 107.90 acres or 70.3%.

Out of 298 property owners within the proposed LID, 215 owners did not protest (72.1%). 83 owners protested (27.9%).

With less than 40% of the area of land in protest, formation of LID #3 can move forward according to the state statute.

MgS/Pearman presented Resolution 11-06 in order to rescind Resolution 11-05 and make the necessary corrections to the resolution forming LID#3's contents.

## RESOLUTION NO. 11-06

A RESOLUTION of the Board of Commissioners of Sacheen Lake Water and Sewer District, Pend Oreille County, Washington, rescinding Resolution No. 11-05.

C/Pearman M/M to adopt Resolution 11-06 to rescind Resolution 11-05. C/Johnsen seconded the motion and the motion was unanimously approved.

MgS/Pearman presented Resolution 11-07 for the formation of LID#3 correcting the protesting acres to 29.7% and protesting ownership to 27.9%.

## RESOLUTION NO. 11-07

A RESOLUTION of the Board of Commissioners of Sacheen Lake Water and Sewer District, Pend Oreille County, Washington, ordering certain local improvements and creating Local Improvement District No. 3; providing for the payment of the cost of such improvements from special assessments; and authorizing the creation of a fund for the construction of the local improvements.

C/Johnsen M/M to accept and sign Resolution 11-07. C/Pearman seconded the motion and the motion was unanimously approved.

Notice of the formation of LID #3 must be published in the paper. Once the notice is published, there is a 30 period for appeal.

The next regularly scheduled Board meeting is Wednesday, October 5, 2011 at 7pm.

C/Pearman MM to adjourn the meeting at 4:10. Motion was seconded by C/Johnsen and unanimously approved.

Sheila Pearman  
Managing Secretary