

SACHEEN LAKE SEWER & WATER DISTRICT

Minutes: September 2, 2011 Special Meeting

Location: Sacheen Fire Station

Commissioner Johnsen called the special meeting to order at 10:00 am with the Pledge of Allegiance. C/Pearman and MgS/Pearman as well as Kevin Connelly from K&L Gates were also in attendance. C/Garrett was notified of the meeting but was out of town.

C/Pearman reviewed the agenda.

MgS/Pearman reported on the tabulation results for the proposed LID#3. Results were tabulated by Jerry Johnsen and Sheila Pearman on Tuesday evening, August 30, 2011 at the District's office at 8272 Fertile Valley Rd. C/Pearman was also in attendance. Protest was received from owners of area totaling 44.55 acres of the total LID area of 153.45 acres for a protest of 29%. Those not protesting or in support totaled 108.90 acres or 71%.

Out of 298 property owners within the proposed LID, 218 owners did not protest (73.2%). 80 owners protested (26.8%).

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

Mr. Connelly read the proposed resolution for the formation of LID #3 to the Board. C/Pearman made motion to sign the resolution forming LID #3. C/Johnsen seconded the motion. The motion was unanimously passed.

Resolution 11-05

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.

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, September 07, 2011.

C/Pearman MM to adjourn the meeting at 10:20. Motion was seconded by C/Johnsen and unanimously approved.

Sheila Pearman
Managing Secretary