

# SACHEEN LAKE SEWER & WATER DISTRICT

Minutes: September 7, 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 meeting's agenda.

C/Pearman M/M that the minutes of August 3, 2011 be approved. Motion was seconded by C/Garrett and unanimously approved.

C/Garrett M/M that the minutes of the September 2, 2011 special meeting be approved. Motion was seconded by C/Pearman and unanimously approved.

## **MgS REPORT:**

- Another \$2,600 in donations have been received and deposited with the County.
- The Board thanks all those who have generously donated and have been working to keep the S&W District going.
- The annual billing for the District insurance is due. Our request for payment quarterly was approved. MgS/Pearman asked if the Board would like to make a quarterly payment or go ahead and pay for half the policy.

C/ Garrett M/M to pay ¼ of the Enduris billing. Motion was seconded by C/Pearman and unanimously approved.

- Three vouchers totaling \$780.01 were presented for payment:

11-08	Pend Oreille County Auditor	\$ 61.54
11-09	Enduris	\$623.75
11-10	Sheila Pearman	\$ 94.72

## Communications:

- PWTF request for investment grade efficiency audit information
- Bill & Donna Lands: request for inclusion in LID#3
- Tri-County Health: letter on sewerage
- K&L Gates: billing information and confirmation of engagement
- County Treasurer re: deposit extension request
- MSRC Rosters
- Letters from Mr. Witt
- Public records requests were made by:
  - Deb Kanyer re: copy of protest list and those who have donated to the District
  - Maria Bullock re: special benefits
  - Cathy Retterer re: copy of protest list

MgS Pearman reported that there was a mistake made in the Miner posting due to her error. The resolution number for the formation of LID#3 should have been 11-05, but was put in the Miner as 11-04. The notice will need to be re-posted in the Miner with the correct resolution number. She will confirm with K&L Gates for posting in the 9/14 edition.

### **ACTION REGISTER STATUS:**

- Sheila has yet to send out letter informing those 4 property owners that are not in SLSWD
  - There are questions about the covenant process that still need to be worked out. Sheila will check with Mike Lithgow and the Auditor's office to develop a process that all will understand.
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- Notice of formation of LID#3 needs be communicated. Use postcard with bullet points.
  - M&O information letter needs to be developed also using bullet points telling what the money is used for. Mail out the Saturday before the ballots go out.
  - Communicate with those property owners that had been included in LID#2, but were not included in LID#3. Make note that if they wish to be included in LID#3 and are adjacent to the lines that they may make a formal request to the Board for inclusion. For design phase purposes, these requests should be made by September 30, 2012.
  - Office hours were discussed. C/Pearman will draft a policy for Board review at the October meeting.
  - RC Track at the Myers/Harter Sanctuary was discussed. Consensus was that as long as it was not expanded to bikes, it appeared to be unobtrusive and a non issue.

### **PUBLIC COMMENT:**

- Tom McCaffrey appreciates the Boards acceptance of the RC Track at the park. Would also like them to consider the possibility of developing a community garden on the Rocky Gorge property.
- Sally Storms – as she is on a fixed income would like information on waivers for assessment.
- Lori Storms- as the economy has not improved and we have no federal assistance, she feels that now is not the time to do this project.
- Barb Baker- new boat got sugar in the gas tank and her schnauzer was poisoned

### **ACTION REGISTER REVIEW**

The next meeting is scheduled for October 5 at 7 pm.

C/Garrett M/M to adjourn the meeting at 8:14. Motion was seconded by C/Pearman and unanimously approved.

Sheila Pearman  
Managing Secretary