

SACHEEN LAKE SEWER & WATER DISTRICT

MINUTES: September 18, 2008

LOCATION: Sacheen Fire Station

The meeting was called to order 4:02 by Chairman Ron Schmidt. Commissioner Storms was also present. The minutes of the September 4 meeting were read and approved.

BUSINESS:

- Sheila noted that the Newport Miner had errors in their article regarding the District's Commissioner vacancy. The 90 day period before the selection can go to the County Commissioners should end October 26, but that is being verified with the Auditor's Office.
- Karen Averitt submitted a letter to the Board with recommended criteria for selecting a new Commissioner. The Board stated that they will continue with allowing the selection to remain with the County Commissioners.
- Donna Lands states that she feels it is a conflict of interest for Perry Pearman to be on the Board.
- The Board announced there will be an Executive Session of the Board on September 29 at 2:30 for the purpose of discussing the potential acquisition of real estate, the price of which may be impacted by public disclosure and discussion. The Board is not expected to make any decision at the meeting, but may continue the meeting to a later date and time.
- Motion was made and passed to appoint Mike Ormsby to represent the District in dealings and negotiations with Stimson Lumber regarding the acquisition of the 160 acres on Rocky Gorge.
- Sheila read a letter to the Board from Linda and Rich Cannon regarding support for Commissioner candidates. Question was raised as to the process the County Commissioners will use for selection and whether letters of support should be sent. Sheila will check with Chris Mylar to see what will transpire and whether letters of support will be entertained.

The next meeting will be October 2 at 7:00.

The meeting was adjourned at 4:15 pm



Sheila Pearman,
Managing Secretary