

REGULAR MEETING
BOARD OF DIRECTORS

July 13, 2021

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on July 13, 2021. The meeting was called to order at 8:05 a.m. by Board President David Clark. Those in attendance were:

BOARD

David Clark
Todd Jeffries
Paul Mogan
Chad Steiner
Carl Peterson

STAFF

Rodney L. Anderson
Mary Lou Brooks

GUESTS

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

A motion was made by Director Mogan and seconded by Director Jeffries to approve the June 8, 2021 minutes, budgets, and investments, as mailed. Motion carried unanimously.

ACCOUNTS PAYABLE

Secretary-Manager Anderson presented the accounts payables for review and approval. Accounts payable checks 16839 through 16894 (including EFT payments) totaled \$796,080.56 and were broken down as follows:

Irrigation O & M Investment	\$ 97,011.92
Irrigation Construction	\$ 1,535.75
Bond Proceeds – MCC Upgrade Costs	\$ 6,562.72
Domestic O & M Investment	\$ 97,108.14
Domestic Construction	\$546,153.79
Sewer O & M Investment	\$ 47,708.24
Sewer Construction	\$ 0.00

A motion was made by Director Mogan and seconded by Director Peterson to approve the accounts payable as listed. Motion passed unanimously.

MANAGER’S REPORT

Irrigation: Farmers Electric & Rockwell Automation have finished their work at ‘LC’ pumping plant. Training for the employees is scheduled for Friday.

The homeowner who drilled a well within the USBR 50’ easement on Ivan Morse Road stated he will be abandoning the well and re-drilling it.

A local company is repairing motor #6 at the LC Pumping Plant that had the bearings go out on Sunday. The local company was at the pumping plant and had the motor pulled within the hour.

Domestic: The Boetzkes domestic line project is finished, and we are very happy with the outcome. Pipkin Construction's bid was \$346,000, but they came in under budget at just under \$322,000.

The repairs to Filter #1 at the Water Treatment Plant have been complete, but we are still waiting for a determination from the insurance company if they will pay part or all repair costs.

There is a chlorine shortage that we are working through. A plant burned down back east, and the Longview plant had a transformer fail. The plant is back up and running, but we are being diligent with the supply we have. We keep the maximum cylinders permitted on site.

Governor Inslee extended the utility moratorium to September 30th.

Sewer:

We are applying for a \$100,000 grant to help pay for upgrades to Lift Station #2, which are expected to cost approximately \$700,000.

Administrative:

Manager Anderson feels the resolution giving the employees additional sick days due to COVID should be rescinded. After some discussion, the Board agreed to have Rod prepare a new Resolution and ready for signature at the next Board meeting.

Shop Project - The shop project was pushed back three weeks, but all materials have been delivered.

OLD BUSINESS

The Snyder's have removed the fruit trees and are in the process of obtaining a boundary line adjustment for the 1.26 acres they wish to sell. Their asking price is \$185,000 and would like an Easement to access the property they are retaining. After considerable discussion, a motion was made by Director Mogan and seconded by Director Steiner to pursue purchasing the 1.26 acres from John and Becky Snyder for \$185,000, being contingent on the boundary line adjustment and appraisal of the property. Passed unanimously.

NEW BUSINESS

Nothing to report.

PUBLIC COMMENT

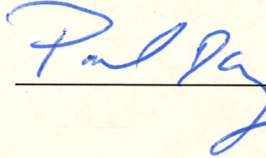
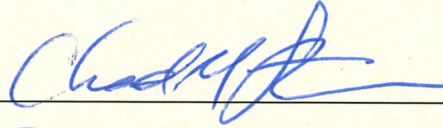
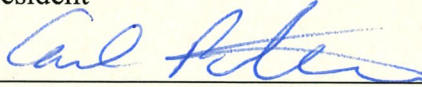
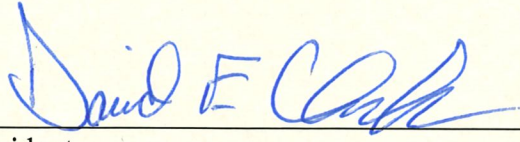
No public comment at this time.

ADJOURNMENT

Being no further business to come before the Board, Board President David Clark adjourned the meeting at 8:49 a.m.

Signed: _____

President



Attest: _____

Secretary-Manager



July 2021