

REGULAR MEETING
BOARD OF DIRECTORS

April 10, 2012

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on April 10, 2012. The meeting was called to order at 8:00 a.m. by Board President Rocky Libbey. Those in attendance were:

BOARD

Rocky Libbey
Brad Barnes
Bob Christopher
Scott Sandum
Dave Clark

STAFF

Rodney L. Anderson
Mary Lou Brooks

GUESTS

Dick Manski
Curt Epperson
Larry Jungk
Tim Flood
Jon Hutton
Don Phelps

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

Director Barnes made a motion and it was seconded to approve the March 15, 2012 minutes, budgets, trial balances and investments, as mailed. Motion carried unanimously.

ACCOUNTS PAYABLE

Secretary-Manager Anderson presented the accounts payable for review and approval. Accounts payable checks 11145 through 11186 (including EFT payments to Dept. of Revenue for Excise Taxes and to Dept. of Labor & Industries for quarterly payroll taxes) totaled \$125,516.20 and were broken down as follows:

Irrigation O & M Investment	\$46,651.58
Irrigation Construction	\$17,805.09
Domestic O & M Investment	\$42,856.75
Domestic Construction	\$ 1,443.42
Sewer O & M Investment	\$16,661.15
Sewer Construction	\$ 68.21

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

MANAGER'S REPORT

Irrigation: Due to the wet weather, District personnel delayed turning on the irrigation turnouts until last week, with all of them being on by Friday, April 6th. The field crew is in the process of fixing about 20 broken valves that were found. The whole system will be on by the end of this week at the latest.

Secretary-Manager Anderson stated that we have a proposal for the office computer hardware upgrade in the amount of approximately \$10,000 total. The budgeted amount was \$12,000.

The District received approximately 90 applications for the Billing Clerk position. After interviewing 5 of the applicants with an interviewing panel, Jennifer Collins was offered and accepted the position. She will be working half days until April 23rd, when she will be full days.

OLD BUSINESS

We received a check for the full amount billed from the insurance company with regard to the damaged fire hydrant.

Secretary-Manager Anderson has met with Dwane Van Epps of the City of Chelan Public Works to discuss the North Shore Interceptor Agreement. Other topics discussed were other possible options for calculating payment for sewer sent to Chelan for treatment and calculating our share of improvements. We will meet again after reviewing the last proposal Paul made before leaving the District.

NEW BUSINESS

Dick Manski would like to relinquish his irrigation rights prior to the 2012 assessment rolls being approved on the property his shop is on. He will pay the irrigation assessment for 2011, but would like to forego the 2012 assessment and relinquish the water rights for all future years. After some discussion, a motion was made by Director Christopher and was seconded to remove Dick Manski's water rights from the 2012 assessment roll and all future years on the property his shop is on, paying 2011 but foregoing 2012 irrigation assessment due. Motion passed unanimously. Secretary-Manager Anderson will complete the necessary paperwork for signatures.

Curt Epperson has 3 extra sewer ERUs that he has paid on for years. He is asking the District Board if he could swap 2 of these unused sewer ERUs for 1 DOM water ERU for a separate parcel of land. After some discuss, a motion was made by Director Clark and was seconded to remove 2 sewer ERUs from one parcel of land and add 1 DOM water ERU on a separate parcel of land, with the stipulation that any future tap fees will be paid at the time of adding the service. Motion passed unanimously.

Jon Hutton made a proposal for a variance from the District's policy of being within 150' to hook up to the domestic water system. His closest connection on a particular parcel of land is 215'. After some discussion, a motion was made by Director Barnes and was seconded to approve the 215' distance for Mr. Hutton to hookup to the domestic water system, contingent on Mr. Hutton providing an easement for the water line across his adjacent lot. Motion passed unanimously.

After further discussion by the Board, they directed Secretary-Manager Anderson to draft a policy stating that the distance to hook up to the domestic water system should be no further than 150', but the Board will review each incident on a case-by-case basis.

Don Phelps discussed the development above Rocky Point. JBA Development has proposed subdividing their current 5 lot configuration into 13 lots and needs assurance from the District to provide domestic water to the individual lots so they can get their short plat approved by Chelan County. The lots do not need sewer service, as they will have septic systems installed. After considerable discussion, the Board directed Secretary-Manager Anderson to provide a letter to

Don Phelps stating that when the infrastructure is in place, water will be available to the Rocky Point development.

Grant money will be made available to the Parks Department for them to build a boardwalk along the lake adjacent to lands the District has interest in. No concerns were stated.

The company we contact for crane/boom service, TNT Crane, has closed their business. The nearest crane/boom truck will now be in Wenatchee. TNT Crane has offered a crane for our purchase in the amount of \$15,000. Director Sandum indicated that Cork Ott will be getting re-certified as of June, and we can contact him for crane/boom services after that date.

Secretary-Manager Anderson brought to the Board's attention that currently the Water Treatment Plant (WTP) duty person is not being compensated for being on-call after normal work hours. After some discussion, the Board requested a draft proposal for the on-call duty person for the Water Treatment Plant to be compensated one hour overtime each day they are on-call. If they are on regular on-call duty, they will also remain responsible for the WTP without additional compensation.

PUBLIC COMMENT

There was no public comment at this meeting.

ADJOURNMENT

Being no further business to come before the Board, Board President Rocky Libbey adjourned the meeting at 9:30 a.m.

Signed: _____
President

Attest: _____
Secretary-Manager

April, 2012