

REGULAR MEETING
BOARD OF DIRECTORS

July 10, 2012

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on July 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
Scott Sandum
Dave Clark
Bob Christopher

STAFF

Rodney L. Anderson
Mary Lou Brooks

GUESTS

Mary Stutzman

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

Director Barnes made a motion and it was seconded to approve the June 12, 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 11292 through 11336 (including EFT payments to Dept. of Revenue for Excise Taxes and Dept. of Labor & Industries for 2nd Quarter Payroll Taxes) totaled \$132,704.13 and were broken down as follows:

Irrigation O & M Investment	\$ 43,953.80
Irrigation Construction	\$ 3,572.60
Domestic O & M Investment	\$ 48,092.80
Domestic Construction	\$ 7,499.91
Sewer O & M Investment	\$ 26,583.91
Sewer Construction	\$ 3,001.11

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

MANAGER'S REPORT

Irrigation: Entire irrigation system was taken down by the recent lightning storm. The field crew is working diligently to get it back up and running. There have been several problems including transducers, radios, and a multitude of blown fuses at the pumping plants.

We are currently painting the discharge piping at LC pumping station, which is going very well.

Domestic: Our change in Water Treatment Plant operation personnel is going very well; there have been no more problems since the change.

Sewer: The upgraded control system at liftstation 1A has been purchased and installed. We are currently waiting for RH2 to be on site to get the system communicating. So far the system seems to be running well.

Administration: The budget is going well and slightly below last year in all three companies.

OLD BUSINESS

Secretary-Manager Anderson indicated that he has met with Nat Bender on several occasions to listen for the motor noise at LC from the new motor purchased last year. He acknowledges that there is a noise, but has not been too intrusive when we visited. In order to try to help the neighbors, he is currently in the process of obtaining bids for a new fence. There are a variety of products that can be mounted on the inside of a fence that possibly could help mitigate the motor noise. If this is not the fix we are hoping for, Secretary-Manager Anderson will look into additional alternatives.

Secretary-Manager Anderson discussed the Wapato Lake Campground lease with Attorney David Hellyer. In reviewing our current lease there is not an obvious way to amend or supersede the lease wording in a way that will allow us to charge a minimal yearly fee without completely negating the intent of the current agreement. After discussion it was decided to leave the lease as is.

Secretary-Manager Anderson met with Christi from the USBR in Ephrata regarding our irrigable/assessable acre total. The Bureau currently includes the Indian lands and special contracts in the 6,336 acres under contract as assessable. The wording is admittedly not completely clear as to the original intent and that is what is up for discussion. As soon as the requested information is obtained from Christi, a letter will be sent to the USBR requesting more irrigable water and/or removing the Indian land from the irrigable acreage, thereby freeing up more water to distribute.

NEW BUSINESS

There was no new business at this meeting.

PUBLIC COMMENT

There was no public comment at this meeting.

EXECUTIVE SESSION

At 8:30 a.m. Board President Rocky Libbey recessed the meeting until 8:35 a.m. as allowed under RCW 42.30.110 to discuss litigation issues. The regular meeting was reconvened at 8:35 a.m.

ADJOURNMENT

Being no further business to come before the Board, Board President Rocky Libbey adjourned the meeting at 8:35 a.m.

Signed: _____

President

Attest: _____

Secretary-Manager

July, 2012