

REGULAR MEETING  
BOARD OF DIRECTORS

December 11, 2012

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on December 11, 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  
Dave Clark

STAFF

Rodney L. Anderson  
Mary Lou Brooks

GUESTS

Scott Waulters  
Greg Mercer  
Paul Mogan  
Larry Jungk

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

Director Barnes made a motion and it was seconded to approve the November 13, 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 11535 through 11583 (including EFT payment to Dept. of Revenue for Excise Taxes) totaled \$162,561.41 and were broken down as follows:

Irrigation O & M Investment	\$ 39,746.69
Irrigation Construction	\$ 1,689.56
Domestic O & M Investment	\$ 67,325.00
Domestic Construction	\$ 22,883.63
Sewer O & M Investment	\$ 30,916.53
Sewer Construction	\$ -0-

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

MANAGER’S REPORT

**Irrigation:** We are in the process of upgrading the HMI (Human Machine Interface) off-hour call out system. A new control computer is being installed in the office that will include mobile callout, as well as have the capability to bring the office computer screen up on a smart phone to see the alarms.

**Domestic:** Robert passed his Level 2 WTP operator test. We currently have three certified WTP operators on staff and two more in the process.

Norton Corrosion evaluated our cathodic protection on the large steel irrigation line on Roses Avenue. They found no issues and were able to answer several questions we had about tank protection.

Ray Kirtley is in the process of building a garage with a bathroom. He is requesting that we forgo the full hookup fees of \$8,300 for water and sewer. After some discussion, and taking into consideration that he could expand without any notification in the future, it was the consensus of the Board to not deviate from LCRD policy and require the amount per ERU to be paid in full.

Sewer: Nothing to report at this time.

President Rocky Libbey recessed the meeting at 8:15 a.m. and reconvened the meeting as a Board of Equalization.

### BOARD OF EQUALIZATION

Manager Anderson presented the proposed 2013 assessment roll and reported that our parcel count increased by 6 for 2013 and two other owners elected to relinquish all water rights on their parcels.

Larry Jungk asked how many impervious acres have been relinquished from the irrigation system to date. Manager Anderson stated that approximately 138 impervious acres have been relinquished, including the 12 in 2013. Being no further questions or comment, President Libbey declared the 2013 Assessment Roll to be equalized as presented, adjourned the Board of Equalization at 8:30 a.m., and reconvened the regular Board of Director's meeting.

### OLD BUSINESS

LocalTel representatives Greg Mercer and Scott Waulters gave a proposal that LocalTel would be interested in placing wireless internet access point antennas and on LCRD irrigation water tanks for the purpose of providing high speed wireless internet to customers that are outside the fiber service area. They would be interested in trading tank space for services with LCRD. LocalTel could provide high speed wireless internet and phone to LCRD and could also provide web cam security on the tanks in use. LocalTel stated a benefit may be realized by the Manson School District if an agreement could be reached to create a couple of public hot spots for students to use. After considerable discussion, a motion was made by Director Barnes and was seconded to have Manager Anderson move forward with LocalTel to get the details worked out for LocalTel's use of LCRD's irrigation tanks for their antennas. Motion passed unanimously.

Manager Anderson provided the Board members with a draft letter to Rocky Pointe Development, outlining what was discussed at the previous meetings regarding future domestic water service. After some discussion, it was agreed that the letter could be sent as written.

Duane Pearson sent a letter to LCRD outlining his concerns for future irrigation tank overflows into his property, and requesting that we identify ways to avoid any further instances. Manager Anderson will draft a letter to Duane Pearson explaining that we will be installing a redundant radio system.

### NEW BUSINESS

Manager Anderson is requesting a monthly stipend to field employees whom he requires to carry a smart phone for on-call duties. After considerable discussion, a motion was made by Director Clark to reimburse field employees a \$20 stipend for cell phones and a \$40 stipend for smart phones. After further discussion, the motion was amended by Director Clark and seconded to reimburse field employees a \$20 stipend for cell phones and a \$60 stipend for smart phones with data and texting features. It was further amended by Director Christopher and seconded to reimburse field employees one time in the amount not to exceed \$200 to cover the cost of purchasing a smart phone, if required by Manager Anderson to have for on-call duties. Both amended motions passed unanimously. This will allow the District to discontinue service for 3 current phone lines immediately.

Manager Anderson presented a proposed 2013 budget for the Board's consideration and review. He brought to the attention of the Board members some items that are out of the ordinary, including purchasing a used mini-excavator and trailer, irrigation and WTP upgrades, as well as miscellaneous upgrades to office building.

The Calendar of Events was presented by Manager Anderson for review and discussion.

### PUBLIC COMMENT

Larry Jungk asked if LocalTel representatives have spoken with Matt Charlton of the Manson School District regarding hot spots for the schools. Manager Anderson stated that he has met with Matt and LocalTel here in our offices.

Larry Jungk asked if there was any further discussion regarding the LID since the last Board meeting. Manager Anderson stated that there has been no discussion, and indicated we will get the necessary information to the individuals concerned as soon as we have anything to tell them.

### EXECUTIVE SESSION

Being no additional new business or public comment Board President Rocky Libbey recessed the meeting at 8:58 a.m. as allowed under RCW 42.30.110 to review the performance of a public employee. The regular meeting was reconvened into open session at 9:44 a.m.

### ADJOURNMENT

Being no further business to come before the Board, Board President Rocky Libbey adjourned the meeting at 9:47 a.m.

Signed: \_\_\_\_\_  
President

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Attest: \_\_\_\_\_  
Secretary-Manager

December, 2012