

REGULAR MEETING  
BOARD OF DIRECTORS

July 9, 2013

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on July 9, 2013. The meeting was called to order at 8:00 a.m. by Board President Robert Christopher. Those in attendance were:

BOARD

Bob Christopher  
Scott Sandum  
Dave Clark  
Paul Mogan

STAFF

Rodney L. Anderson  
Mary Lou Brooks

GUESTS

Larry Jungk

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

Director Sandum made a motion and it was seconded to approve the June 11, 2013 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 11835 through 11887 (including an EFT payment to Dept. of Revenue for Excise Taxes) totaled \$224,753.34 and were broken down as follows:

Irrigation O & M Investment	\$115,758.79
Irrigation Construction	\$ 257.21
Domestic O & M Investment	\$ 57,725.53
Domestic Construction	\$ 12,680.64
Sewer O & M Investment	\$ 38,068.91
Sewer Construction	\$ 262.26

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

MANAGER'S REPORT

**Irrigation:** Two separate water samples have been taken for the irrigation system and the results are available on our website. E-coli and fecal coliform have both been found in our irrigation system in very limited amounts.

We took delivery of two Roto-Valves (control valves) with a purchase price of \$81,715, with two more being ordered for next year. We now have four of the eight Roto-valves replaced with new valves or recently rebuilt ones.

**Domestic:** Mr. Bryan Calicoat built above our service elevation of 1250' several years ago and at times has experienced low or even reportedly negative pressure at his home. He is in the process of moving his pump down the hill to try and rectify his pressure issues. Manager Anderson recommends his pump be moved to the 1250' elevation and District personnel will be putting in a backflow after the meter to safeguard our interests. After some discussion, it was the consensus of the Board to keep the pressure at 56 lbs., add the backflow device after the meter, and the rest would be the responsibility of Mr. Calicoat.

Sewer: Nothing to report at this time.

Administration: Update on how our late fees for domestic billing are working:

April to June 2012: 559 late customers totaling \$1,199.

April to June 2013: 314 late customers totaling \$3,330.

Manager Anderson indicated that he will start the process of becoming certified as Cross-Connect Specialist, Water Plant Operator and Water Distribution Manager.

Director Clark inquired about the property currently in the foreclosure process. Manager Anderson believes the properties are sold at auction in the fall. The process is entirely out of our hands at this point.

OLD BUSINESS

Due to a glitch with the State Insurance Commission our 18 month healthcare renewal was invalidated and we had to renew for one year only but at the existing rate. President Christopher stated that an employee expressed his appreciation to the Board for keeping the insurance 'as is'.

Manager Anderson stated that new employee Chad Gosvener is doing well. Jim is currently organizing the construction crew and training Chad.

NEW BUSINESS

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

PUBLIC COMMENT

There was no public comment at this meeting.

ADJOURNMENT

Being no further business to come before the Board, Board President Robert Christopher adjourned the meeting at 8:29 a.m.

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

President

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

July, 2013