

REGULAR MEETING
BOARD OF DIRECTORS

October 8, 2013

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on October 8, 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
Brad Barnes
Dave Clark
Paul Mogan

STAFF

Rodney L. Anderson
Mary Lou Brooks

GUESTS

Mary Stutzman
Larry Jungk

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

Director Barnes made a motion and it was seconded to approve the September 9, 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 12028 through 12080 (including EFT payments to Dept. of Revenue for Excise Taxes and Dept. of Labor & Industries for Quarterly Payroll Taxes) totaled \$399,415.09 and were broken down as follows:

Irrigation O & M Investment	\$ 99,333.59
Irrigation Construction	\$ -0-
Domestic O & M Investment	\$152,485.87
Domestic Construction	\$ -0-
Sewer O & M Investment	\$147,595.63
Sewer Construction	\$ -0-

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

MANAGER'S REPORT

Irrigation: Manager Anderson informed the Board that there are currently 39 delinquent irrigation assessments, as opposed to 105 last year. The amount delinquent in 2012 was approximately \$80,000, as opposed to the current amount delinquent being approximately \$33,000.

Irrigation shut off is still Friday, October 11th.

The results of the second set of irrigation water tests taken for water quality and food safety are available and posted on the LCRD web site.

Domestic: Chad Gosvener is scheduled to take his Water Distribution Manager (WDM) test in the next couple of weeks.

Sewer: Manager Anderson stated that the field crew is doing general maintenance on the lift stations which involves pulling the pumps and cleaning the wetwells.

Administration: The outside of our office building has recently been painted, including the trim. Some minor cosmetic items have been fixed, and new hand railings for our office and the library have been installed.

The state audit for years 2011 and 2012 starts today.

Director Scott Sandum's Board position will end December 31, 2013. Advertising for the vacant Board position will be in the Mirror, as well as on KOZI and Go Lake Chelan. All Petitions have to be in our office by November 4.

Antilon and Wapato Lake Dams were recently inspected by the State Department of Ecology. In the written report it was recommended that trees and brush be removed off the face of Antilon Dam, as well as remove some of the fill in the spillway on Wapato Lake Dam. The recommendations have been accomplished and we are sending pictures to the Bureau to verify our compliance.

Manager Anderson indicated that we were just recently made aware of a customer hooking their home usage water into the irrigation system. The customer was informed that this was not allowed and also potentially dangerous as every system has tested positive for minimal levels of e-coli.

OLD BUSINESS

Manager Anderson has written a letter to Christina Davis-Kernan, the local USBR Water and Land Contract Specialist in Ephrata, indicating the District's interest in pursuing a resolution regarding unauthorized use. Historically, the USBR has not been in favor of granting additional water rights or considering our special contracts to be in addition to our contract acreage. After considerable discussion, it was the recommendation of the Board to contact the Representative for our area for assistance in this matter.

NEW BUSINESS

Manager Anderson stated that we are proposing a minor change to our Leak Rebate Policy to clear up any grey area regarding what is covered and what is not covered. The Policy's intent is to give some relief to customers who have a leak that is not detectable. With this proposed change, the District wants to make it clear that leaky irrigation systems are not covered, and that all repairs need to be inspected by District personnel. After some discussion, Director Clark made a motion and it was seconded to accept the new Leak Rebate Policy as presented to the Board. Motion carried unanimously.

Due to a scheduling conflict for Manager Anderson's WDM/WTPO class, the November Board meeting will be moved to Friday, November 8, 2013, beginning at 8:00 a.m.

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

PUBLIC COMMENT

Larry Jungk asked if there was only one position open on the Board this year. Manager Anderson answered yes.

He also asked if the Petition would be on the web site in pdf format. Manager Anderson stated that he would look into that.

ADJOURNMENT

Being no further business to come before the Board, Board President Robert Christopher adjourned the meeting at 8:53 a.m.

Signed: _____
President

Attest: _____
Secretary-Manager

October, 2013