

REGULAR MEETING
BOARD OF DIRECTORS

August 12, 2014

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on August 12, 2014. 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

Larry Jungk

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

Director Sandum made a motion and it was seconded to approve the July 8, 2014 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 12687 through 12739 (including EFT payment to Dept. of Revenue for Excise Taxes) totaled \$310,075.69 and were broken down as follows:

Irrigation O & M Investment	\$127,952.84
Irrigation Construction	\$ 9,754.24
Domestic O & M Investment	\$106,634.33
Domestic Construction	\$ 0.00
Sewer O & M Investment	\$ 65,734.28
Sewer Construction	\$ 0.00

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

MANAGER'S REPORT

Irrigation: Christi of the USBR is unable to attend our regularly scheduled September meeting due to an oversight. After considerable discussion, a special meeting will be scheduled for Tuesday, August 26 beginning between 8:00 and 10:00 a.m., depending on the time Christi can attend.

Manager Anderson informed the Board members that RH2 is close to finishing their irrigation model for our system.

Manager Anderson explained that the field crew has been in the process of 'water copping' the past couple of weeks, trying to keep the system from going down from over use. We are monitoring the use in each turnout for use over 8 gallons per minute which is in violation of our

rationing quota. Any turnout over using by 30% or higher have been getting shut off. We then tag the turnout and call the grower with the information of what they are allowed and what they were using. It has been working very well.

Sewer: LCRD has a sewer mainline running between Boetzkes Ave and Furey Street that runs across two properties. One of the property owners has recently uncovered the sewer line, and there is a good possibility that it may freeze this winter if not covered. Previous Managers of LCRD have dealt with this property owner, as well as the previous owner and both have resisted cooperating with the District to resolve this issue and move the sewer line off the property onto the boundary line. They indicated they want the line moved, but were not going to allow us access onto the property to do so. After considerable discussion, the Board requested Manager Anderson to send a letter to Mr. Jay Richardson, the current property owner, to try and resolve this issue once and for all and obtain an easement for the sewer line. If that proves of no use, the next step would be getting our attorney involved.

Administrative: AT&T is requesting a new contract to add a generator to their location at the water treatment plant. Due to problems in the past, we are taking this opportunity to amend the existing contract to better control access to their employees.

Manager Anderson stated that he is negotiating a Franchise Agreement with Chelan County. The first draft has been sent to the attorney for his evaluation and comments. A draft will be available for the Board's review in the near future.

OLD BUSINESS

Troy Hawkins of Sundance Slope has again sent an email outlining his view of our spoils disposal on his property in the past, which the board has reviewed. After considerable discussion, the Board recommended sending a Certified Letter to Mr. Hawkins stating that we will continue averaging his cans, as has been previously stated, but that we are not going to pay his invoice. Any further correspondence will go directly to our attorney for review and response. The Board further wanted Manager Anderson to keep the insurance company aware of what transpires with Mr. Hawkins.

NEW BUSINESS

Manager Anderson indicated that since the County filing fees have increased, we need to adjust our delinquent account policy, in order to cover our costs. He proposes an administration fee of \$150.00, plus the County filing fees, whatever they are at the time of filing. This wording will cover the County fees as they continue to rise, as well as cover our administrative costs. This policy will be revisited in the next board meeting.

PUBLIC COMMENT

There was no public comment at this time.

ADJOURNMENT

Being no further business to come before the Board, Board President Robert Christopher adjourned the meeting at 9:00 a.m.

Signed: _____
President

Attest: _____
Secretary-Manager

August, 2014