

REGULAR MEETING
BOARD OF DIRECTORS

March 10, 2015

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on March 10, 2015. 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

Gary Ustanik
Jeff Conwell
Mary Stutzman

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

Director Sandum made a motion and it was seconded to approve the February 10, 2015 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 13019 through 13063 (including an EFT payment to Dept. of Revenue for Excise Taxes) totaled \$247,603.62 and were broken down as follows:

Irrigation O & M Investment	\$128,627.72
Irrigation Construction	\$ 44,133.28
Domestic O & M Investment	\$ 49,654.29
Domestic Construction	\$ -0-
Sewer O & M Investment	\$ 25,188.33
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 still scheduled to have all irrigation turnouts on by April 1.

Manager Anderson met with the District's attorney Robert Siderius about dealing with our water request with the USBR and how comfortable he is with that. He assured me that he has dealt with the Bureau on numerous issues himself and their firm has the expertise to handle our needs. A meeting with Christina Davis-Kernan, of the Ephrata USBR office, is scheduled at the attorney's office in Wenatchee on the 18th.

Domestic: Manager Anderson, Dave Walters and Jennifer Collins met with individuals at the Manson High School to walk through the facilities and establish what they currently have and what

is needed to bring them into compliance. LCRD will be installing a double-check valve assembly (DCVA) at the street to protect our domestic water system. The Manson School District will pay for the hardware, and we will install the DCVA with a new meter. LCRD will also be informing them of other items that need protection within their water system at the school.

Sewer: The sewer issue on Boetzkes Avenue where it crosses private property is still being discussed with the owner. The owner has spelled out conditions suitable to him and we are in discussion with our attorney as how to proceed and what is agreeable to us.

Administrative: With regard to the electrical/electronic technician position open, we have received 14 applicants, of which three were offered the job. All three applicants turned down the position for various reasons. We have extended the ad for the position for another month.

Four contractors have been reported to the state for illegal digging within our district. turned in more than once for digging without locates. The first infraction the state calls and informs the contractor to become compliant to the state digging laws. The second infraction, the dig council sets up a hearing that the contractor has to attend, as well as LCRD.

Manager Anderson stated that we have been having difficulty getting LocalTel to reply to our emails and phone calls for assistance with our security camera system. The president of LocalTel called and met with Manager Anderson and the response has been more favorable since the meeting. We now have three cameras recording activity at our facilities.

NEW BUSINESS

No new business at this time.

OLD BUSINESS

The Verizon Lease has been tentatively agreed upon, being similar in content to our current lease with AT&T. The only obstacle is that we have to declare the space as 'not necessary or needed by the District' and advertise the space to make it fair to everyone and giving others the same consideration if they wish to lease land for the same or similar circumstances. A motion was made by Director Clark and was seconded to declare that an approximate 20' x 20' space within the water treatment plant facility to be surplus area. Motion passed unanimously.

Gary Ustanik and Jeff Conwell of the Manson Business Council, would like to propose to the Board to use water from Mountain View Lodge to water Leffler field for the summer festival series. LCRD already donates a considerable amount of water to the Business Council for their hanging baskets and other water needs throughout the downtown area. Several alternatives were discussed. After considerable discussion, the request was denied.

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 9:05 a.m.

Signed: _____
President

Attest: _____
Secretary-Manager

March, 2015