

REGULAR MEETING
BOARD OF DIRECTORS

July 14, 2015

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on July 14, 2015. The meeting was called to order at 3:00 p.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
Mary Stutzman

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

Director Sandum made a motion and it was seconded to approve the June 9, 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 13212 through 13265 (including EFT payments to Dept. of Labor & Industries and Dept. of Revenue for Employee Taxes and Excise and Sales Taxes) totaled \$313,589.31 and were broken down as follows:

Irrigation O & M Investment	\$ 64,170.48
Irrigation Construction	\$ -0-
Domestic O & M Investment	\$ 94,648.68
Domestic Construction	\$ 5,963.92
Sewer O & M Investment	\$144,390.26
Sewer Construction	\$ 4,415.77

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

MANAGER'S REPORT

Irrigation: On July 6th the system went down due to a power outage the PUD was experiencing. Steve had the system almost entirely back up and it went down a second time. The decision was made to wait until the PUD had the power issues resolved before restarting the system a second time, which was accomplished.

Manager Anderson informed the Board members present that the week of July 20th, the USBR will be conducting their inspection. We do not foresee any problem areas at this time.

Domestic: The Department of Health inspection had no violations or write-ups, but suggestions only. We have been understating our contact time for chlorine, which is a math miscalculation,

which needs to be addressed in the future. To clarify, we have been erring on the safety side significantly.

We are in the process of obtaining bids to repair the Manson intake roof, which has been a low priority for several years. As soon as the bids are obtained, we will commence stripping the roof, then have the contract company do the actual repair work.

The WTP tank has been hitting a low float alarm. After investigation, it was determined that a transducer was going bad and needed replacing. The repair was made, and everything looks good.

Sewer: There is a slow leak at Lift Stations 3 and 4 with regard to groundwater slowly leaking into our overflow tanks. It has not been determined if it is the tank or a pipe/fitting leaking. We will be monitoring the problem to determine how bad the leak is, where it is and how best to fix it.

Administrative: Manager Anderson stated that the Manson Lakes Project, identified in the Holden Mine Remediation negotiations, is possibly moving forward. The Project would treat water from the three lakes area before it outfalls to Lake Chelan. The proposed treatment would be with natural aquatic vegetation. Some options that have been talked about is LCRD donating the land space and/or man hours, then another entity would take over the project, with the Holden Mine Remediation Project paying for all costs.

The County Franchise Agreement is currently being reviewed by our attorney. Manager Anderson stated that he has made several changes to the Agreement since its commencement, with the paperwork going back and forth for agreement, before signing. A copy of the current copy of the Agreement is available for review if any Board members request to do so.

OLD BUSINESS

There is no update from USBR, as we are still waiting for the public records requested by our attorney several weeks ago.

NEW BUSINESS

We are considering sending to the PUD auction three trucks that run, but are unreliable, and have high miles. The auction is scheduled in Wenatchee at the end of September. We are in the process of obtaining price quotes for a used forklift. Our old one may also be sent to auction.

Director Mogan made a motion and it was seconded to have the three trucks stated declared surplus and available to be sold at the PUD auction. Motion carried unanimously.

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 3:31 p.m.

Signed: _____
President

Attest: _____
Secretary-Manager

July, 2015