

REGULAR MEETING
BOARD OF DIRECTORS

August 11, 2015

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on August 11, 2015. The meeting was called to order at 8:00 a.m. by Board President Robert Christopher. Those in attendance were:

BOARD

Bob Christopher
Brad Barnes
Dave Clark
Paul Mogan

STAFF

Rodney L. Anderson
Mary Lou Brooks

GUESTS

Nathan Moulton
Pete Palmer
Larry Jungk

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

Director Mogan made a motion and it was seconded to approve the July 14, 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 13266 through 13303 (including an EFT payment to Dept. of Revenue for Excise and Sales Taxes) totaled \$298,023.11 and were broken down as follows:

Irrigation O & M Investment	\$107,791.64
Irrigation Construction	\$ 16,595.72
Domestic O & M Investment	\$110,567.81
Domestic Construction	\$ -0-
Sewer O & M Investment	\$ 63,070.94
Sewer Construction	\$ -0-

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

MANAGER'S REPORT

Irrigation: Other than occasional over-usage, the system is running smoothly. We do have a few repairs in the off season.

Domestic: Nothing to report at this time.

Sewer: Nothing to report at this time.

Administrative: The Manson Fire Department is receiving a grant for a new fire tender truck. As part of the grant they have to 'gift' the old tender truck and cannot sell it. Manager Anderson stated that we have used the truck a couple of times to flush sewer lines and agriculture drains and it works very well in that capacity. The truck is a 1979 International that has been rebuilt, holds

3000 gallons of water that can pump up to 450 gallons per minute, plus runs well. After some discussion, it was the consensus of the Board that this would be a good acquisition for the District's use. A letter will be written to the Fire Department requesting the tender truck for District use and also keeping it in the Manson community.

OLD BUSINESS

The County is still pushing for the Franchise Agreement, but nothing has been agreed to at this point. Our attorney is trying to get the wording more favorable for the District before anything is signed, as we are not excited about being required to use the permit process the County is proposing at this time. We are currently awaiting a response from the County to our most recent changes to the Agreement.

We have finally received information from the USBR regarding our public records request. We will be receiving over 600 pages on a CD, with some items 'blotted out.' We would have 90 days to appeal the 'blotted out' material, if we believe it is necessary.

NEW BUSINESS

Nathan Moulton and Pete Palmer are representatives of the Colville Tribes and here to inform the Board that they are in the process of obtaining bids to build a gas station with a convenient store on the corner of Wapato Way and State Route 150. The facility will be approximately 3500 square feet on 2.5 acres. They would like to cooperate with the Lake Chelan Reclamation District to make this a success and want to pay their fair share for water and sewer hookups, as well as monthly fees. Manager Anderson will be researching the hookup fees and monthly ERU rates, then have a package for the Board members' review at the next regularly scheduled Board meeting.

Larry Jungk requests the Lake Chelan Reclamation District assist him in buying a new pump for his sewer system, as he was misinformed with regard to what pump to purchase when he bought into the Willow Point LID. He is requesting \$800, the purchase price of the pump, as well as help with installation, and he will provide all electrical costs. After considerable discussion, a motion was made by Director Clark and was seconded to assist Larry Jungk in purchasing a new sewer pump, with the maximum amount of \$800 being provided. Motion passed unanimously

Manager Anderson informed the Board members that a water rebate is being requested for the second time from a customer who has an \$8000 water bill due to negligence. Last year Luning Associates had a similar bill when the boat lift had a leak that went undetected. The boat lift had been removed and replaced by Allied Plumbing, costing them approximately \$4000. Something broke in the old plumbing resulting in this new excess bill. After considerable discussion, a motion was made by Director Barnes and was seconded to approve the 50% rebate, after the normal average for the previous years has been deducted. Motion passed 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 9:03 a.m.

Signed: _____
President

Attest: _____
Secretary-Manager

August, 2015