

REGULAR MEETING
BOARD OF DIRECTORS

September 8, 2015

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

BOARD

Bob Christopher
Dave Clark
Paul Mogan

STAFF

Rodney L. Anderson
Mary Lou Brooks

GUESTS

Nathan Moulton
Pete Palmer
Arnold Baker
Larry Jungk

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

Director Mogan made a motion and it was seconded to approve the August 11, 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 13304 through 13346 (including an EFT payment to Dept. of Revenue for Excise and Sales Taxes) totaled \$237,397.77 and were broken down as follows:

| | |
|-----------------------------|--------------|
| Irrigation O & M Investment | \$ 52,983.51 |
| Irrigation Construction | \$ 8,459.09 |
| Domestic O & M Investment | \$140,365.04 |
| Domestic Construction | \$ 271.55 |
| Sewer O & M Investment | \$ 35,318.58 |
| 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: During the fires, we had numerous calls from customers as to why there was no irrigation water when power is down, which was explained as best as possible. It took the field crew 12 hours to restart the system when the power came back up. We were also notified by the Chelan County PUD that 7 electric poles burned during the fire which we will be required to share costs for. Insurance will not cover the poles as we do not own them. Our cost was estimated at \$70,000 to \$140,000, which we will give to our attorney to review before paying.

Domestic: The Water Treatment Plant has a built-in generator, which comes on automatically with any power outage. The only issue was getting diesel to the generator, which was brought up by City of Chelan. There was no interruption to customers. As a follow up to the fire emergency, we are having RH2 Engineering test our domestic intake pumps to see their actual draw. With this

information we can plan for what additional generator power we should have access to in the event of a future extended power outage. The testing RH2 will do also gives us a baseline on the pump draw so that in the future we can monitor for degradation of the pumps.

Sewer: Manager Anderson stated that the only issue we had with the sewer lift stations was not a large enough generator to run the sewer pumps at liftstation 2. We have an Interlocal Agreement with Chelan to be able to borrow their large mobile generator, but that agreement is under the assumption that both Manson and Chelan are not without power for extended periods of time simultaneously. As a stop-gap measure, we rented a 200 kw generator from Seattle, which was shuttled between the domestic intake and sewer lift stations. With the pump draw testing on the domestic side, and evaluating the sewer needs, we hope to identify our needs specifically for additional generator power. Chelan County Fire District (CCFD) #5 Chief Arnold Baker indicated that there are possible grants for critical infrastructure items, such as generators for water and sewer that we look at.

Administrative: Manager Anderson stated that he has sent the letter to the Chelan County Fire District No. 5 regarding our desire to acquire the water tender. Their next Commissioners meeting is this afternoon, which we are anticipating their approving this recommendation and moving forward. After some discussion, a motion was made by Director Clark and was seconded for Manager Anderson to transfer title on the water tender for the benefit of Lake Chelan Reclamation District. Motion passed unanimously.

Manager Anderson explained to the Board members regarding an erroneous easement on Lot 13 at Summerset. After some discussion, a motion was made by Director Mogan and was seconded to relinquish the easement on Lot 13 at Summerset if it was officially requested. Motion passed unanimously.

OLD BUSINESS

Nathan Moulton and Pete Palmer of the Colville Tribes are here to discuss the ERU issue in regard to the mini-mart and gas station the Tribe is currently constructing. Manager Anderson stated that LCRD would provide a 1" water service for the facility, and it was recommended they purchase at least three ERUs. CCFD #5 Chief Arnold Baker recommended that they install a fire hydrant approximately 150' from the building and possibly even a sprinkler system for fire safety. Nathan Moulton stated that they were forecasting about a one-quarter to one-third usage as compared to the Omak store. They requested to have the usage re-evaluated after a 12 to 18 month span to determine actual usage. They are anticipating an opening date of January 1, 2016. After considerable discussion, a motion was made by Director Clark and seconded that the tribe purchase three ERUs, then re-evaluate usage in June 2017. Motion passed unanimously.

NEW BUSINESS

There was no new business at this meeting.

PUBLIC COMMENT

Larry Jungk stated that he is patiently awaiting a phone call from Dave Walters to discuss his pump replacement issue. He stated that he is well aware of other matters taking priority with the Reclamation District at this time.

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

September, 2015