

REGULAR MEETING
BOARD OF DIRECTORS

December 8, 2015

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on December 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
Scott Sandum
Brad Barnes
Dave Clark
Paul Mogan

STAFF

Rodney L. Anderson
Mary Lou Brooks

GUESTS

Mary Stutzman

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

Director Barnes made a motion and it was seconded to approve the November 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 13434 through 13473 (including an EFT payment to Dept. of Labor & Industry for Quarterly Payroll Taxes) totaled \$168,023.43 and were broken down as follows:

Irrigation O & M Investment	\$ 43,261.28
Irrigation Construction	\$ 0.00
Domestic O & M Investment	\$ 72,381.62
Domestic Construction	\$ 4,510.43
Sewer O & M Investment	\$ 33,642.20
Sewer Construction	\$ 14,227.90

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

MANAGER'S REPORT

Irrigation: Manager Anderson informed the Board members that the total irrigation excess billed out for 2015 was \$69,560. He believes the increase is due to meter reliability as they are being replaced, as well as a longer and hotter summer than normal.

Domestic: The final upgrades were completely to the Water Treatment Plant. During the upgrade, the plant was flooded twice before it was discovered that the backwash alarm was not working properly.

Sewer: The Northshore Sewer Agreement is still being rewritten, with both sides making changes. We are still negotiating the particulars with the City of Chelan to take over operations and maintenance of Lift Station #4.

The force main extension is still being considered, with the City of Chelan planning the work for 2016. We are anticipating receiving the invoice for our portion of the work done in 2017.

BOARD OF EQUALIZATION

President Robert Christopher recessed the regular meeting at 8:15 a.m. and opened the Board of Equalization. Manager Anderson presented the proposed 2016 Assessment Roll and reported that our assessed parcel count increased by five and domestic increased by one for 2016, with 4.02 acres of water rights being relinquished by various property owners. There being no questions or comments, Board President Christopher declared the 2016 Assessment Roll to be equalized as presented, adjourned the Board of Equalization at 8:20 a.m., and reconvened the regular Board of Director's meeting.

MANAGER'S REPORT (Continued)

Administrative: Manager Anderson informed the Board that we have three separate FEMA claims. The first one, which has been approved, is just under \$20,000 for the overtime, generator rental and associated costs due to the power outage during the fires. The second one is also just under \$20,000 to repair our clearwell pump and motor, which were damaged at the same time. This claim is being covered under our Enduris insurance policy and FEMA will reimburse us our \$1,000 deductible. The third one will be covered under the Chelan County PUD claim for pole structures that were burned to be replaced, seven of which we share a percentage of the replacement costs. Our insurance will not cover this claim, as we do not own the pole structures.

Manager Anderson requested the consensus of the Board members to purchase jackets for the field crew with the LCRD name, as well as the name of the employee, embroidered on the jacket to identify them while they are working. The Board members believed this would make the employees look more professional, as well as more identifiable in the community, especially when reading meters.

OLD BUSINESS

A motion was made by Director Barnes and seconded to approve and sign the County Franchise Agreement as currently presented to the Board. Motion passed.

Manager Anderson presented the Board with the healthcare packages for LCRD employees. After review of all plans available and some discussion, the matter was tabled to be discussed in Executive Session.

NEW BUSINESS

A preliminary budget was presented to the Board for their review, as well as their consideration for an irrigation rate increase. After considerable discussion, the Board took the matter under review until the next regularly scheduled Board meeting in January.

PUBLIC COMMENT

There was no public comment at this meeting.

EXECUTIVE SESSION

Being no additional new business or public comment Board President Robert Christopher recessed the meeting at 9:25 a.m. as allowed under RCW 42.30.110 to review the performance of a public employee. The regular meeting was reconvened into open session at 11:10 a.m.

A motion was made by Director Mogan and seconded to approve the 2016 Salary Schedule and employee compensation package as proposed. Motion passed.

A motion was made by Director Sandum and seconded to approve the 2016 medical insurance package as proposed. Motion passed.

ADJOURNMENT

Being no further business to come before the Board, Board President Robert Christopher adjourned the meeting at 11:20 a.m.

Signed: _____
President

Attest: _____
Secretary-Manager

December, 2015