

REGULAR MEETING
BOARD OF DIRECTORS

May 10, 2016

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on May 10, 2016. 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
Dave Clark
Paul Mogan
Brad Barnes

STAFF

Rodney L. Anderson
Mary Lou Brooks

GUESTS

Larry Jungk

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

Director Sandum made a motion and it was seconded to approve the April 12, 2016 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 13687 through 13737 (including an EFT payment to Dept. of Revenue for Excise & Sales Taxes) totaled \$621,106.75 and were broken down as follows:

Irrigation O & M Investment	\$158,375.82
Irrigation Construction	\$ 1,087.31
Domestic O & M Investment	\$ 78,296.86
Domestic Construction	\$ 444.70
Sewer O & M Investment	\$368,674.16
Sewer Construction	\$ 14,227.90

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

MANAGER’S REPORT

Irrigation: As part of land releveilling for a future orchard, Pipkin Construction has installed an isolation valve per our recommendation. This was installed on an irrigation lateral for emergency use as there is fear of the construction causing a line break.

Sewer: Larry Jungk’s sewer pump has been installed and Larry states that he is very happy with the results.

Administrative: Manager Anderson contacted John Jones, Jr. to discuss the delinquent irrigation assessments on the property of his late father. He has paid one year of the assessments to keep the property from foreclosure and is in the process of obtaining ownership of the property. He was also made aware of the domestic water that is also in arrears.

Manager Anderson stated that the count for sewer and domestic hookups last year were in the mid-30s, and this year is progressing at the same pace. Board members asked how our system will hold up with the growth. The only weak spot would be Lift Station 3, and Lift Station 2 has the capacity for an additional pump. Also, the water treatment plant is good for another 20 years or more, as it was over-built from the beginning.

Director Clark asked what was happening with the exposed sewer line on private property. It was left that we are waiting to hear from the homeowner to see what he wants done, but until that time there is nothing more for us to do.

Exit meeting for the 2013-2014 audit is scheduled for Monday, May 23rd at 10:00 am. Board members are encouraged to come, but cannot have a quorum.

Director Sandum wanted to thank Steve Davis for getting the irrigation lines charged back up on Sunday after the power outage, which took the system down.

OLD BUSINESS

There was not any Old Business scheduled for the meeting this month.

NEW BUSINESS

There was not any New Business scheduled for the meeting this month.

PUBLIC COMMENT

Larry Jungk made several comments regarding a possible line break in the irrigation mainlines.

ADJOURNMENT

Being no further business to come before the Board, Board President Robert Christopher adjourned the meeting at 8:31 a.m.

Signed: _____
President

Attest: _____
Secretary-Manager

May, 2016