

REGULAR MEETING
BOARD OF DIRECTORS

July 12, 2016

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on July 12, 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
Brad Barnes

STAFF

Rodney L. Anderson
Mary Lou Brooks
Jennifer Collins

GUESTS

Mary Stutzman
Larry Jungk

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

Director Sandum made a motion and it was seconded to approve the June 14, 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 13793 through 13839 (including an EFT payment to Dept. of Revenue for Excise & Sales Taxes) totaled \$189,812.21 and were broken down as follows:

Irrigation O & M Investment	\$121,323.59
Irrigation Construction	\$ 0.00
Domestic O & M Investment	\$ 37,772.01
Domestic Construction	\$ 287.26
Sewer O & M Investment	\$ 24,985.19
Sewer Construction	\$ 5,444.16

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

MANAGER'S REPORT

Irrigation: Manager Anderson stated that, as everyone knows by now, the irrigation system was taken down by a snake getting into the high-voltage system. Steve Davis spent an entire day, as well as overtime, to get the system back up and running.

Domestic: Nothing to report at this time.

Sewer: Lake Chelan Winery continually has plugging issues with their sewer line. The problem seems to happen every Thursday or Friday, when they are processing apples.

Administrative: The 2013-2014 Audit Report is now available for review. Manager Anderson participated in a survey, where he stated his frustrations, but kept his comments constructive.

Richard Springer cleaned up the area next to the Reclamation District's office, but has since parked a pickup truck with a boat attached in the same spot. Another email will be sent to him addressing this issue.

OLD BUSINESS

Attorney Bob Siderius is handling a delinquent irrigation assessment on our behalf, as we have had no response to our correspondence thus far. The property is a horse pasture of approximately 6 to 8 acres. All costs associated with collecting this debt will be added as a special assessment and paid when foreclosed on or paid in full by the current land owner.

NEW BUSINESS

A current customer is requesting to relinquish his water rights, as he does not want to pay the yearly assessment. He currently has a pool and significant landscaping on his two lots. Our initial response was to deny his request, as we have no way to confirm that he will in fact remain disconnected in the future. After some discussion, it was the consensus of the Board members to do nothing at this time and see if he indeed wishes to relinquish his water rights in the future, as he has not filled out the paperwork, nor contacted the Reclamation District employees since his initial inquiry.

PUBLIC COMMENT

Mary Stutzman asked if the recent snake problem occurs at the same area consistently. Manager Anderson stated that the high voltage problem occurs in various pumping plants and that it's sometimes squirrels, or other animals. We usually have a significant occurrence two to three times a year.

ADJOURNMENT

Being no further business to come before the Board, Board President Robert Christopher adjourned the meeting at 8:19 a.m.

Signed: _____
President

Attest: _____
Secretary-Manager

July, 2016