

REGULAR MEETING
BOARD OF DIRECTORS

August 9, 2016

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on August 9, 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

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 July 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 13840 through 13885 (including an EFT payment to Dept. of Revenue for Excise & Sales Taxes) totaled \$275,733.93 and were broken down as follows:

Irrigation O & M Investment	\$134,722.12
Irrigation Construction	\$ 13,883.28
Domestic O & M Investment	\$ 80,161.48
Domestic Construction	\$ 2,383.74
Sewer O & M Investment	\$ 44,583.31
Sewer Construction	\$ 0.00

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 stated that a small brush fire was started at Pumping Plant A and has compromised the integrity of the power pole serving the Plant. The Chelan County PUD will replace the power pole after the irrigation season, unless it becomes dangerous and necessary to replace it sooner.

The USBR has strongly urged Manager Anderson to inspect the Antilon Lake Dam for any damage due to the recent fire, which he has agreed to do.

Two breakers (one a 400 amp and one a 1200 amp) were blown, as well as one of our 200 Hp motors burned up, at Pumping Plant D. The reason has yet to be determined but is possibly a warranty issue. We had a 400 amp breaker as a replacement, but have to order the 1200 amp breaker. We also have a spare motor and with some modification to the mounts we can likely get

back up and running full capacity within a week. In the meantime we are running that plant less one large pump/motor.

Domestic: Nothing to report at this time.

Sewer: Again this year the U.S. Forest Service has provided a garbage receptacle at Antilon Lake during Memorial Day weekend. In the past we have assisted with paying half of this bill, as we have done this year, and will continue to do hereafter.

Administrative: Manager Anderson provided the Board members with a list of specific items listed on the Irrigation depreciation schedules that the District has deemed either surplus or valueless. After considerable discussion, a motion was made by Director Clark and was seconded to approve the list as presented as either surplus or valueless and removed from the Irrigation depreciation schedules for the District. Motion passed unanimously.

The District is in need of a new shop building to house miscellaneous equipment to get it out of the weather and extend the life of each item. We are looking at a 40' x 60' building, and will be obtaining a minimum of three bids this fall. We are also looking at replacing the existing single-pane windows to more energy efficient ones, as well as more efficient lighting, at the District's office. The Chelan County PUD has rebates available for both of these projects. We will be obtaining at least three bids within the next couple of months to discuss at the upcoming board meetings.

After some discussion, the next Board meeting will be moved to 4:00 pm on September 13th, as several Board members will be in harvest at that time.

We have been asked to join the Manson Chamber of Commerce at \$75.00 per year. We would be listed as a service provider on their website, with a link to our website. After considerable discussion, it was the consensus of the Board to join the Manson Chamber of Commerce, as well as the Chelan Chamber of Commerce.

It has come to the attention of Manager Anderson that Board Member Brad Barnes will be resigning his Board position in the very near future. We will proceed with obtaining a new Board member at such time as we receive his resignation letter and present it to the board.

OLD BUSINESS

The individual we have been trying to serve foreclosure papers on was recently served, but it appears to be the wrong person. After some research, the correct person was located and will be served shortly.

NEW BUSINESS

A Permanent Release of Water Allotment for John V. and Darlene M. Semon was presented to the Board for review and action. After little discussion, a motion was made by Director Clark and was seconded to accept the Permanent Release of Water Allotment for John V. and Darlene M. Semon, Trustees of the Semon Revocable Living Trust. Motion passes 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 8:43 a.m.

Signed: _____
President

Attest: _____
Secretary-Manager

August, 2016