

REGULAR MEETING
BOARD OF DIRECTORS

February 14, 2017

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on February 14, 2017. The meeting was called to order at 8:00 a.m. by Board President Robert Christopher. Those in attendance were:

BOARD

Bob Christopher
Paul Mogan
Todd Jeffries
Nathan England

STAFF

Rodney L. Anderson
Mary Lou Brooks

GUESTS

Mary Stutzman

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

Director Mogan made a motion and it was seconded to approve the January 10, 2017 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 14140 through 14194 (including EFT payments to Dept. of Labor & Industry for Quarterly Payroll Taxes and Dept. of Revenue of Excise & Sales Taxes) totaled \$237,779.94 and were broken down as follows:

Irrigation O & M Investment	\$ 89,100.27
Irrigation Construction	\$ 0.00
Domestic O & M Investment	\$ 83,178.07
Domestic Construction	\$ 3,218.70
Sewer O & M Investment	\$ 61,136.74
Sewer Construction	\$ 1,146.16

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

RESOLUTIONS

Resolution 2017-02 sets fees charged for domestic water, sewer and irrigation services, fees charged for general services, and fees associated with equipment rental rates. After some questions and clarification of fees, a motion was made by Director Mogan and seconded to approve Resolution 2017-02 as proposed. Motion carried.

MANAGER’S REPORT

Irrigation: Manager Anderson explained that he had a very good meeting with Clyde Lay, the USBR Deputy Field Officer Manager. He would like to meet at least twice a year, and attend a Board meeting in the near future. One of the topics discussed was the contract with the USBR being recently changed to a lease status by the State Auditor’s office. When the time comes, the Board will need to decide if they want to renew the lease or take ownership of the entire system. We also discussed the issue of the homeowners encroaching on the irrigation pipe lines, as well as

the easements for the pipe lines. Clyde's office may be sending a letter to Chelan County Building & Planning stating that they are responsible to inform property owners of the easements in place for the irrigation pipe lines. Currently the County has the property owner sign a paper stating they know where all the easements are on their property.

Ryan Peterson of RH2 Engineering will be doing inspections on the irrigation tanks tomorrow. Wednesday and Thursday, they will be doing arc flash analysis for the Irrigation Comp Plan.

Domestic: The chlorine injection system has been replaced, as well as several flow meters at the Water Treatment Plant as part of plant upgrades.

Sewer: All lift stations have had the pump controllers upgraded to MultiSmart systems now.

Manager Anderson stated that he is waiting to hear a response from Manson Growers with regard to the rinse water they discharge into the sewer system every year. They have purchased 7.5 ERUs several years ago but are discharging more rinse water than that allows. We are proposing to charge them our cost to the City of Chelan for any overages they incur.

Administrative: As you have seen, the front steps need to be replaced, as they have been crumbling for a while now and finally broke altogether. We are in the process of obtaining bids, and will move forward as fast as possible.

Manager Anderson stated that the site for the new shop building is not zoned correctly, and he is working with the County to correct this error.

Manager Anderson attended a Trails Alliance meeting recently, as they are interested in our old highline and lowline ditches around town for a trail system. Several years ago this was briefly explored but the previous Board rejected the idea due to the liability issues that may arise. A map will be provided at the next meeting for the Board to review and give their opinions on this topic.

OLD BUSINESS

No old business at this time.

NEW BUSINESS

Manager Anderson informed the Board that the five-year leases for the Chelan County Fire Department #5 and Manson Community Library are up for renewal. After considerable discussion a motion was made by Director Mogan and seconded to renew the Manson Community Library Lease at \$175 per month for five years. Motion carried. A motion was made by Director England and seconded to renew the Chelan County Fire Department #5 Lease at \$300 per month for one year, then increase to \$500 per month thereafter. Motion carried.

PUBLIC COMMENT

No public comment at this time.

ADJOURNMENT

Being no further business to come before the Board, Board President Robert Christopher adjourned the meeting at 9:53 a.m.

Signed: _____
President

Attest: _____
Secretary-Manager

February, 2017