

REGULAR MEETING
BOARD OF DIRECTORS

August 8, 2017

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

BOARD

Bob Christopher
Dave Clark
Paul Mogan
Todd Jeffries
Nathan England

STAFF

Rodney L. Anderson
Mary Lou Brooks

GUESTS

Mary Stutzman

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

Director Clark made a motion and it was seconded to approve the July 11, 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 14460 through 14499 (including EFT payments to Dept. of Revenue for Excise & Sales Taxes, and to Revolving Account for Payroll and miscellaneous checks) totaled \$266,574.79 and were broken down as follows:

Irrigation O & M Investment	\$ 62,470.52
Irrigation Construction	\$ 0.00
Domestic O & M Investment	\$ 79,459.27
Domestic Construction	\$ 699.18
Sewer O & M Investment	\$123,945.82
Sewer Construction	\$ 0.00

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

MANAGER'S REPORT

Irrigation: The 'F' system irrigation line break was repaired in one day with minimal down time.

Domestic: The field crew responded to a domestic line break on Sunday afternoon at Pine Crest. The crew did a temporary fix and are scheduled to make permanent repairs today.

Sewer: Nothing to report.

Administrative: The District received a letter of appreciation from the Manson Parks Department regarding our response to their clogged sewer line.

OLD BUSINESS

The District office has received approximately 20 phone and walk-in inquiries, regarding the letter mailed to all irrigation customers on July 27th. After answering all questions, the customers more fully understand our position, but are still concerned about rising fees. After considerable discussion, a Special Board meeting will be held as an informational meeting for the public on September 14th at 7:00 p.m., in the District conference room. A larger venue will be sought, if deemed necessary.

After questions from Director England, and further discussion, Manager Anderson will bring a map to the next Board meeting to assess property that is owned by the District, but not currently being used, and may be of value if it could be sold.

Attorney Bob Siderius will attend the September Board meeting to discuss the additional acreage issues. In the meantime, Manager Anderson will go through the list of people requesting additional water to compile a current list of interested individuals.

NEW BUSINESS

The Snowmobile Club has requested a 5-year extension of their snow park lease. After some discussion, a motion was made by Director Clark and was seconded to approve a Five-year lease extension to the Snowmobile Club for the Antilon Lake snow park. Motion passed unanimously.

Kirk Mathewson has requested moving irrigation water between two parcels he owns. After further clarification from Manager Anderson, a motion was made by Director Mogan and was seconded to approve Kirk Mathewson moving irrigation water from one parcel he owns to a second parcel he also owns. Motion passed unanimously.

PUBLIC COMMENT

Mary Stutzman stated that the flooding issues at her property have been dealt with and she is very pleased with the results thus far.

ADJOURNMENT

Being no further business to come before the Board, Board President Bob Christopher adjourned the meeting at 8:53 a.m.

Signed:

Bob Christopher
President

David Clark

John Affari

Nathaniel

Paul Eg

Attest:

[Signature]
Secretary-Manager

August, 2017