

REGULAR MEETING
BOARD OF DIRECTORS

February 13, 2018

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on February 13, 2018. 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
Larry Jungk

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

Director England made a motion and it was seconded to approve the January 9, 2018 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 14757 through 14813 (including EFT payments) totaled \$281,777.41 and were broken down as follows:

Irrigation O & M Investment	\$ 76,962.84
Irrigation Construction	\$ 47,428.61
Domestic O & M Investment	\$ 82,488.09
Domestic Construction	\$ 33,328.27
Sewer O & M Investment	\$ 36,778.43
Sewer Construction	\$ 4,791.17

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

MANAGER'S REPORT

Irrigation: LC pump and motor being rebuilt should be finished and returned soon.

LC pump control panel is on schedule to be replaced by March 1st. Pump control panels will then be replaced at G and H by March 15th. We have been building new radio and transducer panels in parallel with the pump control panel project in house. Solar panels are also being installed at the same time to provide electricity for the new radio and transducer systems wherever we do not have power available. New radios and transducer systems are scheduled to be installed at every pumping plant and tank within the next three years.

Domestic: The Lakeshore bank stabilization has been postponed for one year due to lack of response from the Army Corps of Engineers on our permit application.

The District has received a request for a water main line extension up Upper Joe Creek Road to the Kinsey Road intersection. Ryan, from RH2 Engineering, reviewed the request and determined that we would be unable to sustain enough water pressure within our District area for fire

suppression. Therefore, we would be out of compliance with the DOH regulations for fire flow. After considerable discussion, it was the consensus of the Board to reject this request at this time.

Sewer: Nothing to report at this time.

Administrative: The Board needs to start the process to set a price for the additional irrigation water to be sold. After considerable research from Manager Anderson, nothing comparable has been found to help with setting the price. There are no irrigation districts similar to ours, and no water has been sold with similar circumstances. After discussions with the Bureau, they are in agreement that the price will be at our Board's discretion. Manager Anderson would like to give our customers a price range, then give them the chance to voice their concerns and/or opinions at the next Board meeting.

After considerable discussion, the consensus of the Board was to set the price of the additional water purchased between \$7,500 and \$10,000. The Board believes that the additional water rights will bring significant value to the property after purchased, which will be able to be sold at a much higher price than before the additional water rights.

OLD BUSINESS

No old business at this time.

NEW BUSINESS

Resolution 2018-04A - amended resolution 2018-04 to reflect a slight change in the domestic irrigation assessment to be reimbursed. A motion was made by Director Mogan and seconded approving Resolution 2018-04A authorizing amended resolution. Motion carried.

Resolution 2018-05 approving a policy for our small works roster process. A motion was made by Director Morgan and seconded approving Resolution 2018-05 approving a Policy for Small Works Roster Process to Award public Works Contracts. Motion carried.

Resolution 2018-06 awarding the contract to replace the HVAC system in the office. A motion was made by Director England and seconded to Award Office HVAC Contract to M&J Heating and Cooling LLC. Motion carried.

Domestic water main extension is being requested by Manson Growers. The extended line will be for the sole use of the Manson Growers. After some discussion, a motion was made by Director Mogan and seconded to approve the water main extension application by Manson Growers. Motion passed unanimously.

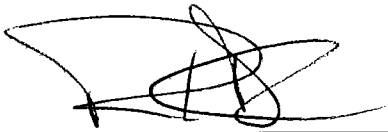
PUBLIC COMMENT

Larry Jungk asked several questions regarding the additional water to be sold, which were satisfactorily answered by Manager Anderson.

ADJOURNMENT

Being no further business to come before the Board, Board President Robert Christopher adjourned the meeting at 8:54 a.m.

Signed: Bob Christopher
President
David E. Cook
Nathan E. M.
Paul E. G.

Attest: 
Secretary-Manager

February, 2018