

REGULAR MEETING  
BOARD OF DIRECTORS

July 10, 2018

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on July 10, 2018. The meeting was called to order at 8:05 a.m. by Board President Robert Christopher. Those in attendance were:

BOARD

Bob Christopher  
Nathan England  
Paul Mogan

STAFF

Rodney L. Anderson  
Mary Lou Brooks

GUESTS

Larry Jungk

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

Director Mogan made a motion and it was seconded to approve the June 12, 2018 minutes, budgets, trial balances and investments, as mailed. Motion carried unanimously.

ACCOUNTS PAYABLE

Secretary-Manager Anderson presented the accounts payables for review and approval. Accounts payable checks 15025 through 15075 (including EFT payments) totaled \$268,556.93 and were broken down as follows:

Irrigation O & M Investment	\$ 89,278.04
Irrigation Construction	\$ 25,068.05
Domestic O & M Investment	\$ 97,423.93
Domestic Construction	\$ 7,693.70
Sewer O & M Investment	\$ 43,622.43
Sewer Construction	\$ 5,470.78

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

MANAGER'S REPORT

**Irrigation:** WestWater has submitted their draft report for review. A special Board meeting was scheduled for Tuesday, July 17, 2018, beginning at 6:00 pm. Manager Anderson will have Attorney Bob Siderius present at this meeting.

**Domestic:** The City of Wenatchee recently had a backflow incident within the city. This is a good reminder that we need to be continually striving to make our system safe and compliant.

After considerable review of the laws and regulations by Manager Anderson and attorney Bob Siderius, it was determined that impact fees for water and sewer cannot be imposed on developers, as they are for streets and sidewalks specifically.

Sewer: Lift stations will be needing upgrades and improvements sometime in the future and we want to better prepare our capital improvement funds for the work to be done. A discussion ensued regarding raising the hookup fees for future capital improvements.

After some discussion, a motion was made by Director Mogan and was seconded to increase the domestic hookup fee an additional \$500, bringing the total to \$5,500, for one ERU and increase the sewer hookup fee an additional \$1,000, bringing the total to \$5,300, for one ERU, effective August 1, 2018. Motion passed unanimously.

Administrative: We are scheduled to have our hazardous material inspection. We have taken care of all recommendations from the last inspection and believe we are well prepared.

Manager Anderson shared a letter received from a customer regarding our employees cutting shrubs away from our meter boxes to gain access. They expressed their desire to be contacted and given the chance to address their own landscaping issues first.

#### OLD BUSINESS

Manager Anderson is continuing to work with Grette & Associates throughout the County's Critical Areas Update process in the hopes of getting some relief regarding the usability of the shop property. Mike Kaputa will be assisting with this and he will keep the Board informed as issues arise.

Talos Construction LLC has presented us with Water and Sewer Extension Agreements, for a 16-lot development. Their proposal includes incurring all costs and fees for connecting into our infrastructure. After some discussion, Director England made a motion and it was seconded to accept and sign the Water and Sewer Extension Agreements as proposed. Motion passed unanimously.

Representatives for AT&T have been in continual contact with Manager Anderson regarding their desire to renegotiate their current cell tower lease. After minimal discussion, it was the consensus of the Board to leave the AT&T contract as is and review the matter again in the future.

#### NEW BUSINESS

Resolution 2018-10 – Amending the Sick Leave section in the District Employee Handbook. The Resolution addresses the changes approved by the Washington State legislature with Initiative Measure 1433. A motion was made by Director Mogan and seconded to add the Sick Leave wording as proposed. Motion carried.

#### PUBLIC COMMENT

None at this time.

ADJOURNMENT

Being no further business to come before the Board, Board President Bob Christopher adjourned the meeting at 8:46 a.m.



Signed: Bob Christopher  
President  
David E Carl  
John A  
Paully

Attest: [Signature]  
Secretary-Manager

July, 2018