

REGULAR MEETING

BOARD OF DIRECTORS

January 8, 2019

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on January 8, 2019. The meeting was called to order at 8:03 a.m. by Board Vice President Dave Clark. Those in attendance were:

BOARD

David Clark
Todd Jeffries
Paul Mogan
Nathan England
Chad Steiner

STAFF

Rodney L. Anderson
Mary Lou Brooks

GUESTS

Rick Kamphaus
Mary Stutzman

OATHS OF OFFICE

Paul Mogan and Chad Steiner were administered the Oaths of Office for three-year terms.

ORGANIZATION OF THE 2019 BOARD OF DIRECTORS

Director Mogan made a motion and it was seconded by Director England to suspend the 2018 Board of Directors. Director Mogan nominated Dave Clark as the 2019 Board President. The vote was unanimous. Director England nominated Todd Jeffries as the 2019 Board Vice President. The vote was unanimous.

APPOINTMENT OF OFFICERS

Director Mogan made a motion and it was seconded by Director Steiner to appoint the following slate of District officers for 2019.

Secretary-Manager/Treasurer/Auditor – Rodney L. Anderson
Deputy Manager – David Walters
Deputy Secretary – Mary Lou Brooks
Deputy Auditor – Jennifer Collins
Deputy Treasurer – Mary Lou Brooks

Motion carried.

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

Director Mogan made a motion and it was seconded by Director Jeffries to approve the December 11, 2018 minutes, budgets, trial balances and investments, as well as the January 22, 2019 Special Board Meeting minutes, as mailed. Motion carried unanimously.

ACCOUNTS PAYABLE

Secretary-Manager Anderson presented the accounts payables for review and approval. Accounts payable checks 15347 through 15384 (including EFT payments) totaled \$182,071.54 and were broken down as follows:

Irrigation O & M Investment	\$ 62,435.71
Irrigation Construction	\$ 4,226.37
Domestic O & M Investment	\$ 83,600.38

Domestic Construction	\$ 5,264.68
Sewer O & M Investment	\$ 26,544.40
Sewer Construction	\$ 0.00

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

MANAGER'S REPORT

Irrigation: Supplemental applications will be going out for the Additional Water purchase. We will be meeting with each individual land owner to go over their interest in purchasing Additional Water.

A newsletter will be going out with the yearly assessments explaining the increase in rates, as well as miscellaneous information regarding the system.

Domestic: A special board meeting was scheduled for January 22, 2019 at 8:00 am to review bids for the Lakeshore Bank Stabilization project this spring.

Manager Anderson stated that there is a delinquent domestic water bill that has not been paid since 2016. As per District policy, the billing clerk is asking to apply the delinquent amount of \$3,012.72 to the 2019 irrigation assessment of the customer. After some explanation, Director Mogan made a motion that was seconded by Director England to assign the amount of \$3,012.71 to the 2019 irrigation assessment. Motion passed unanimously.

A newsletter will be going out with the bi-monthly utility bills explaining the \$3.00 per month increase in domestic rates.

Sewer: There was a sewer line break on Boetzkes on private property. The homeowner was not home, so we had to obtain a letter from the Department of Health stating that we needed to fix the break and clean up any sewage immediately, in order to access his property.

Administrative: Manager Anderson asked the Board if they were willing to look at offers to sell parcels of land that the District owns but has no use for. After considerable discussion, it was the consensus of the Board for Manager Anderson to bring additional information regarding parcels that the District may consider selling.

The District is having a voluntary Labor & Industry inspection at the end of the month to evaluation where we are in regard to our safety policy and procedures.

OLD BUSINESS

No old business at this time.

NEW BUSINESS

Resolution 2019-01 adopts the fee schedule for fiscal year 2019, including equipment rental rates. A motion was made by Director Mogan and seconded by Director Jeffries to accept Resolution 2019-01 with fiscal year 2019 rates as presented. Motion carried.

Resolution 2019-02 disperses overhead costs by allocating 39%, 48%, 13% respectfully to the irrigation, domestic and sewer companies; transfers irrigation assessment income from irrigation

to domestic for irrigation rights served through the domestic system; and transfers fees paid to the City of Chelan through the sewer collection system from domestic to sewer to cover water sent from the WTP through the sewer system. A motion was made by Director Mogan and seconded by Director Steiner to approve Resolution 2019-02 as proposed. Motion carried.

Resolution 2019-03 amending Resolution 2018-08 authorizing delivery of additional USBR water, which includes the policies and procedures governing applications and processing of additional water requests. A motion was made by Director Mogan and seconded by Director Steiner to approve Resolution 2019-03 amending Resolution 2018-08 Authorizing Delivery of Additional USBR Water as provided to the Board members. Motion carried unanimously.

PUBLIC COMMENT

Rick Kamphaus is requesting the Board to exempt him from installing backflow prevention devices on two of his turnouts. He understands the need for two of his cans, but believes they should not be required on all of them. After considerable discussion, the Board would require more information before making a decision on this matter.

Mary Stutzman inquired if there was enough water to go up hill to a specific development. After some discussion, Manager Anderson indicated that we have not been contacted about providing water to this particularly development.

ADJOURNMENT

Being no further business to come before the Board, Board President David Clark adjourned the meeting at 9:55 a.m.

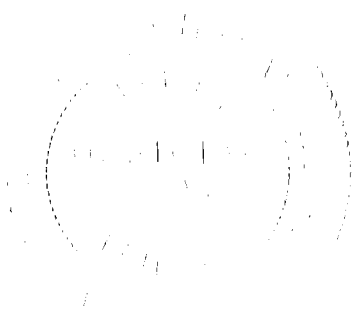
Signed: _____

David E Clark

President

Charles J...

North E...



Attest: _____

[Signature]

Secretary-Manager

January 2019