

REGULAR MEETING  
BOARD OF DIRECTORS

February 12, 2019

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on February 12, 2019. The meeting was called to order at 8:00 a.m. by Board Vice President Dave Clark. Those in attendance were:

BOARD

David Clark  
Paul Mogan  
Nathan England  
Chad Steiner

STAFF

Rodney L. Anderson  
Mary Lou Brooks

GUESTS

Luke Marker

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

Director England made a motion and it was seconded by Director Steiner to approve the January 8, 2019 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 15385 through 15434 (including EFT payments) totaled \$486,545.40 and were broken down as follows:

Irrigation O & M Investment	\$ 79,395.05
Irrigation Construction	\$124,058.16
Domestic O & M Investment	\$128,826.96
Domestic Construction	\$ 14,178.11
Sewer O & M Investment	\$ 35,929.63
Sewer Construction	\$104,157.49

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: The pump control panel replacement project has begun and is on schedule. They should be done by mid-March.

Letters explaining the next steps in the purchase process, as well as a Contract, were mailed out to all customers on our list for purchasing additional irrigation water.

Manager Anderson wanted to get the Board consensus regarding a customer request for exempting him from installing backflow devices on his irrigation turnouts. After considerable discussion, the Board agreed to have attorney Bob Siderius draft an agreement whereby customers may opt out of the backflow requirement, upon approval of the board, and take full responsibility of any risk associated with not installing backflow protection. Also, the Irrigation policy will be updated for any similar future requests that may arise.

Domestic: The Lakeshore Bank Stabilization project has been delayed due to the weather conditions.

Manager Anderson started a conversation with the Board in reviewing options available to us regarding automatic meter reading systems. The initial installation would be a significant investment and would take a couple of years to implement. The upside is varied and includes freeing up the field during peak times of the year and offering customers a better service. The Board would like more information presented at the next Board meeting for further discussions.

Sewer: Nothing to report.

Administrative: Manager Anderson inquired of the Board members to see if they were interested in revisiting the option of selling lands deemed to be of no use to the District or have any value to District operations. There has been an inquiry about a couple of large parcels in remote areas near Antilon Lake. After considerable discussion, the consensus of the Board is to investigate further what the monetary benefit would be and then determine if we want to continue the discussion.

The Labor & Industry safety inspection went better than anticipated. There are a few items needing correction, but nothing too involved. A second inspection is being scheduled for review of our irrigation turnouts and confined space access. These inspections can be scheduled on a yearly basis to allow us to continuously improve our safety and processes.

The Water Shed Planning Unit is making available a half hour presentation explaining what they are accomplishing and how our district has been able to help the effort in the Chelan watershed. The Board members would like to schedule the presentation during a regularly scheduled Board meeting.

One of the Bonds recently matured that was split between domestic and sewer. It was rolled back into two additional bonds, one for domestic and one for sewer, which is easier for bookkeeping purposes.

#### OLD BUSINESS

No old business at this time.

#### NEW BUSINESS

Resolution 2019-04 amends and updates the Employee Policy Handbook regarding Employee Benefits. After a little clarification, a motion was made by Director Mogan and seconded by Director Steiner to accept Resolution 2019-04 as presented. Motion carried.

Resolution 2019-05 amends the Sewer Construction Budget, increasing expenditures by \$104,157.29 to pay the City of Chelan Invoice for the sewer line extension by the roundabout. This expense was not anticipated, therefore not included in the initial budget numbers. After some clarification, a motion was made by Director England and seconded by Director Mogan to accept Resolution 2019-05 as presented. Motion carried.

Luke Marker is requesting an easement over a presumed district owned ditch line that he and his family has been accessing for several years. Luke has a sale pending on his property and would request our expediting his request prior to his sale closing. The easement will give the new owners

the right to access the property over this small strip of land. After considerable discussion, a motion was made by Director England and seconded by Director Stiner to approve the Easement 'as is' if proof of ownership is accepted by the Chelan County Auditor, and if not, amend the wording of the Easement to reflect lack of ownership until such time that it can be proven. Motion carried.

PUBLIC COMMENT

No public comment at this time.


ADJOURNMENT


Being no further business to come before the Board, Board President David Clark adjourned the meeting at 9:14 a.m.

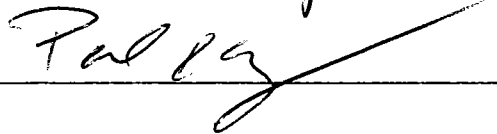
Signed:



President







Attest:



Secretary-Manager

February 2019