

REGULAR MEETING
BOARD OF DIRECTORS

July 9, 2019

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on July 9, 2019. The meeting was called to order at 8:00 a.m. by Board President Dave Clark. Those in attendance were:

BOARD

David Clark
Nathan England
Chad Steiner

STAFF

Rodney L. Anderson
Mary Lou Brooks

GUESTS

Dan Haller

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

Director England made a motion and it was seconded by Director Steiner to approve the June 11, 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 15634 through 15674 (including EFT payments) totaled \$253,832.03 and were broken down as follows:

Irrigation O & M Investment	\$ 61,968.06
Irrigation Construction	\$ 6,631.10
Domestic O & M Investment	\$ 93,184.51
Domestic Construction	\$ 48,924.64
Sewer O & M Investment	\$ 43,123.72
Sewer Construction	\$ 0.00

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

MANAGER’S REPORT

Irrigation: Nothing to report.

Domestic: Nothing to report.

Sewer: Nothing to report.

Administrative: The Sewer Agreement with the City of Chelan has been signed and recorded with Chelan County.

Two trucks, a drain cleaner and welder were sold at the recent auction held at the City of Chelan. May be looking at additional items to surplus at future auctions.

Chelan View Orchards is requesting our acceptance of an Extension Agreement for a domestic main line being extension and subsequent service line to their worker housing units. They do not require a sewer line extension. They would like to convey the water main line over to the Reclamation District upon its completion. After some discussion, a motion was made by Director Steiner and seconded by Director England to sign the Domestic Service Line Extension Agreement for Chelan View Orchards, upon their completion of the required paperwork and paying the deposit. Motion passed unanimously.

OLD BUSINESS

No old business at this time.

NEW BUSINESS

No new business at this time.

PUBLIC COMMENT

No public comment at this time.

EXECUTIVE SESSION

Being no additional new business or public comment Board President David Clark recessed the meeting at 8:24 a.m. as allowed under RCW 42.30.11(g) to review the performance of a public employee. The session was set for 45 minutes and subsequently the regular meeting was reconvened into open session at 9:45 a.m.

ADJOURNMENT

Being no further business to come before the Board, Board President David Clark adjourned the meeting at 9:45 a.m.

Signed: David E Clark
President
Chadwick
John
Paul

Attest: [Signature]
Secretary-Manager

July 2019