

SPECIAL MEETING

BOARD OF DIRECTORS

December 14, 2020

The Board of Directors of Lake Chelan Reclamation District met for special Board meeting at the office of the District on December 14, 2020. The purpose of the meeting was to certify election results of the December 8, 2020 election. The meeting was called to order at 1:00 p.m. by Board President Dave Clark. Those in attendance were:

BOARD

David Clark
Paul Mogan
Nathan England

STAFF

Rodney L. Anderson
Mary Lou Brooks

GUESTS

ELECTION RESULTS

A copy of the Inspector's certification of total votes was reviewed by the Board. There were 5,923 votes and no disputed votes. The results, including absentee votes, of the December 8, 2020 election were:

Susie Fox	391
Dave Clark	1,515
Carl Peterson	2,069
Allan Torgesen	720
Wolf Puls	17
Total Votes	5923

As of Monday, December 14, 2020 there were four additional absentee votes to count and no disputed votes to discuss. The total vote results were certified as follows:

Susie Fox	391
Dave Clark	1,517
Carl Peterson	2,069
Allan Torgesen	722
Wolf Puls	17
Total Votes	5927

A motion was made by Director England and seconded by Director Mogan to certify the election results. The motion passed unanimously. Dave Clark and Carl Peterson will fill the new Board Director positions.


Manager Anderson explained that LocalTel has proposed paying \$150 per year, per antenna they install on the District's property. They currently have seven antennas at various locations and are proposing installing an additional eight. They would like to begin work at 'B' Tank in January. They are proposing building their own apparatus on our property, which they would

solely maintain. They are also proposing building antennas at 'F' and 'D' tanks in the future. After considerable discussion, it was the consensus of the board for Manager Anderson to move forward with a rental agreement with LocalTel.

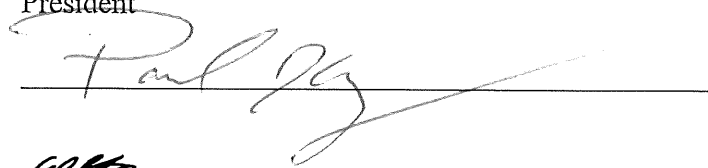
ADJOURNMENT


With no further business, the Board adjourned.

Signed:




President






Carl Peterson (Jan 12, 2021 10:46 PST)




Carl Peterson (Jan 12, 2021 11:06 PST)



Todd Jellins (Jan 12, 2021 12:04 PST)

Attest:



Secretary-Manager

December 14, 2020