

REGULAR MEETING
BOARD OF DIRECTORS

December 12, 2023

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on December 12, 2023. The meeting was called to order at 8:10 a.m. by Board President Dave Clark. Those in attendance were:

BOARD

Dave Clark
Chad Steiner
Carl Peterson

STAFF

Rodney L. Anderson
Mary Lou Brooks

GUESTS

Wai Tim Petersen

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

A motion was made by Director Steiner and seconded by Director Peterson to approve the November 14, 2023 minutes, budgets, and investments as presented. Motion carried unanimously.

ACCOUNTS PAYABLE

Secretary-Manager Anderson presented the accounts payable for review and approval. Accounts payable checks 18363 through 18407 (including EFT payments) totaled \$326,758.48 and were broken down as follows:

Irrigation O&M Investment	\$122,500.32
Irrigation Construction	\$ 0.00
Bond Proceeds – MCC Upgrade Costs	\$ 0.00
Domestic O&M Investment	\$156,622.00
Domestic Construction	\$ 127.12
Sewer O&M Investment	\$ 41,392.24
Sewer Construction	\$ 6,116.80

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

MANAGER’S REPORT

Irrigation: The field crew is spending less time on distribution system repairs, as we are maintaining the system regularly and having fewer breakdowns.

Domestic: LCRD is looking to partner with the developer of Summerset Vista subdivision to abandon the existing underground pump station that serves Summerset and build an above ground concrete pump station that will meet the needs of the subdivisions, as well as additional properties in the immediate area.

Sewer: Nothing to report.

Administration: The Ford F450 has arrived and is in service.

Manager Anderson has been asked by Rotary for a presentation about the District's history, which will be presented on January 9th.

After 12 years of service, this is Dave Clark's last meeting. Manager Anderson presented him with a plaque of appreciation for his work and dedication to the District.

OLD BUSINESS

USBR Title Transfer: Nothing new to report. Attorney Bob Siderius will send a letter of inquiry after the first of the year.

2024 Budget Proposal: Manager Anderson discussed the 2024 Budget, which is closer to its final numbers. A 4% rate increase for Domestic, a 3% rate increase for Sewer, and a 4% rate increase per acre for irrigation, is being proposed. Capital purchases include one new service truck, a pump align laser, hydrant test equipment, a plant booster for the Water Treatment Plant, and a sewer camera and locator. Construction items included in the 2024 budget are as follows:

Irrigation: Replacing the traveling screens and upgrade the electrical panel at LC Pumping Plant, and purchase a spare transformer for pumping plants B and C.

Domestic: Finish the AMR program, install a pressure reducing valve (PRV) on Chelan Blvd., put a concrete apron around the new shop and install a pipe rack, partner with the developer of Summerset Vista subdivision to abandon the underground pumping station and build an above ground concrete pumping station to more fully meet the District's needs within the area;

Sewer: Upgrade or abandon the Orchards lift station and install a gravity line, and upgrade Lift Station #2 and start the design on Lift Station #3 upgrade.

There are several projects being proposed to upgrade the City of Chelan sewer system, of which we will owe a percentage. Discussion on the proposed budget included stabilizing the rising rates in the future, without jeopardizing the current reserves.

NEW BUSINESS

Resolution 2024-01 – 2024 Fee Schedule: Manager Anderson explained the fee schedule changes and additions for 2024.

EXECUTIVE SESSION – to evaluate public employee performance per RCW 42.30.110(g)

At 9:15 a.m. President Clark recessed the regular meeting to go to Executive Session for an estimated 30 minutes to evaluate the manager and review the 2024 wage scale for employees. At 9:46 a.m. the board came out of Executive Session and President Clark resumed the regular meeting.

A motion was made by Director Peterson and seconded by Director Steiner to approve the 2024 Budget and 2024 Fee Schedule as presented. Motion passed unanimously.

A motion was made by Director Steiner and seconded by Director Peterson to approve the 2024 wage scale for employees as presented. Motion passed unanimously.

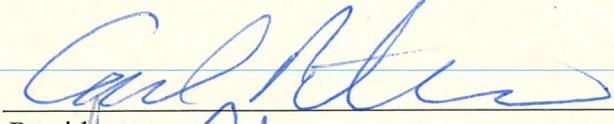
PUBLIC COMMENT

No public comment at this time.

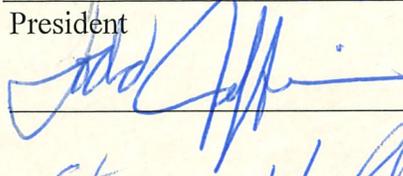
ADJOURNMENT

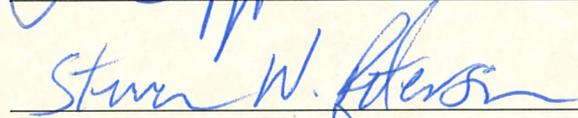
Being no further business to come before the Board, Board President Dave Clark adjourned the meeting at 9:52 a.m.

Signed: _____



President







Attest: _____



Secretary-Manager

December 2023