

SPECIAL MEETING

BOARD OF DIRECTORS

April 27, 2021

The Board of Directors of Lake Chelan Reclamation District met for a special board meeting at the District's office April 27, 2021. The meeting was called to order at 8:05 a.m. by Board President David Clark. Those in attendance were:

BOARD

David Clark
Paul Mogan
Chad Steiner
Carl Peterson

STAFF

Rodney L. Anderson
Mary Lou Brooks

GUESTS

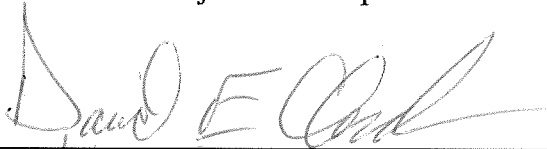
REVIEW AND AWARD BID – IRRIGATION MCC UPGRADE 'A' PUMPING PLANT:

As per advertised agenda, the District board held a special meeting to review bids received for the Irrigation MCC Upgrade 'A' Pumping Plant project. After some discussion, as well as clarifications by Manager Anderson, a motion was made by Director Mogan and seconded by Director Peterson to accept the low bid from Burke Electric LLC of Bellevue, Washington, as well as authorize Manager Anderson to enter into and sign all contracts needed for this bid award. Motion passed unanimously.

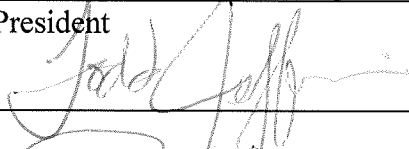
ADJOURNMENT

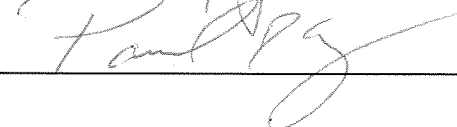
With no further business, Board President David Clark adjourned the special board meeting at 8:20 am.

Signed:

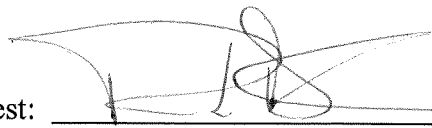


 President





Attest:



 Secretary-Manager

April 2021