

REGULAR MEETING

BOARD OF DIRECTORS

September 14, 2021

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on September 14, 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
Todd Jeffries

STAFF

Rodney L. Anderson
Jennifer Collins

GUESTS

Stephanie Boden
Bruce Axtman (phone)
Lance Harvey (phone)

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

A motion was made by Vice President Jeffries and seconded by Director Mogan to approve the August 10, 2021 minutes, budgets, and investments, as mailed. Motion carried unanimously.

ACCOUNTS PAYABLE

Secretary-Manager Anderson presented the accounts payables for review and approval. Accounts payable checks 16948 through 17002 (including EFT payments) totaled \$681,772.41 and were broken down as follows:

| | |
|-----------------------------------|--------------|
| Irrigation O & M Investment | \$131,675.53 |
| Irrigation Construction | \$ 43,442.33 |
| Bond Proceeds – MCC Upgrade Costs | \$ 12,597.76 |
| Domestic O & M Investment | \$407,509.25 |
| Domestic Construction | \$ 34,017.67 |
| Sewer O & M Investment | \$ 52,529.87 |
| Sewer Construction | \$ 0.00 |

A motion was made by Director Mogan and seconded by Vice President Jeffries to approve the accounts payable as listed. Motion passed unanimously.

MANAGER'S REPORT

The utility moratorium proclamation ends on September 30th and the District will resume its normal late fee and shut-off procedures on October 1st.

The District will declare surplus the 1995 Ford ¾ ton #212 and it will be sent to auction.

Domestic: The water filter at the treatment plant was covered by insurance.

The District was awarded a USBR Water Smart Grant in the amount of \$75,000 to replace 550 domestic meters with AMRs.

Sewer: Succession Winery completed a sewer mainline extension last year and the Conveyance Document needs to be signed off on to complete the project.

The new shop is finished, and the pouring of the concrete floor should be completed next week.

OLD BUSINESS

The Snyder property is expected to close on Friday, September 17th.

The Axtman sewer extension discussion continued with Bruce Axtman and Lance Harvey via telephone. Mr. Axtman told the Board that he is in need of extending the sewer mainline up Manson Blvd approximately 1,000 feet to serve his 10-lot plat with gravity sewer service instead of having to pump up to Chase. The lots are all within the Urban Growth Area of Chelan County and it's in the District's sewer comprehensive plan to provide sewer service to parcels in this area. After a lengthy discussion, it was decided to consult with the Districts' attorney and plan for a special meeting with our entire board present before making a decision.

NEW BUSINESS

Stephanie Boden presented the Board with a leak rebate request form and asked for 50% forgiveness to Fred Miller's water bill. The location of the service line feeding Fred's house was unknown and Boden's excavation for a new residence broke the 2" line resulting in a \$6,500 excess bill. After some discussion Director Mogan made the motion to approve the leak rebate and Vice President Jeffries seconded the motion.

Manager Anderson presented a letter to the Board from Mr. Jerry Bragg requesting the option to purchase an additional water allotment due to the extra hot summer to offset his excess water charges. Vice President Jeffries made the motion to deny the request and it was seconded by Director Mogan.

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 9:15 a.m.

Signed: _____

David E. Clark

President

Chadwick

Todd

Paul

Attest: _____

[Signature]

Secretary-Manager

September 2021

