

REGULAR MEETING
BOARD OF DIRECTORS

January 10, 2023

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on January 10, 2023. The meeting was called to order at 8:05 a.m. by Board President David Clark. Those in attendance were:

BOARD

David Clark
Todd Jeffries
Allan Torgesen
Chad Steiner
Cappy Peterson

STAFF

Rodney L. Anderson
Jennifer Collins

GUESTS

Rick Kamphaus

OATH OF OFFICE

Todd Jeffries was administered the Oath of Office for a three-year term by Manager Rod Anderson.

ORGANIZATION OF THE 2023 BOARD OF DIRECTORS

A motion was made by Chad Steiner and seconded by Allan Torgesen to suspend the 2022 Board of Directors. Chad Steiner nominated David Clark as the 2023 Board President. The vote was unanimous and David Clark is the 2023 Board President. Todd Jeffries nominated Cappy Peterson as the 2023 Board Vice President. The vote was unanimous for Cappy Peterson to be the 2023 Board Vice President.

APPOINTMENT OF OFFICERS

A motion was made by Vice President Peterson and seconded by Director Jeffries to appoint the following slate of District officers for 2023.

Secretary-Manager/Treasurer/Auditor – Rodney L. Anderson
Deputy Manager – David Walters
Deputy Secretary – Mary Lou Brooks
Deputy Auditor – Jennifer Collins
Deputy Treasurer – Mary Lou Brooks

Motion carried unanimously.

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

A motion was made by Director Torgesen and seconded by Director Steiner to approve the December 13, 2022 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 17774 through 17821 (including EFT payments) totaled \$366,330.33 and were broken down as follows:

Irrigation O & M Investment	\$ 62,909.01
Irrigation Construction	\$ 6,370.61
Bond Proceeds – MCC Upgrade Costs	\$143,877.16
Domestic O & M Investment	\$110,722.33
Domestic Construction	\$ 3,003.35
Sewer O & M Investment	\$ 39,447.87
Sewer Construction	\$ 0.00

A motion was made by Director Torgesen and seconded by Vice President Peterson to approve the accounts payables as listed. Motion passed unanimously.

MANAGER’S REPORT

Irrigation: Concrete trucks are enroute this morning to pour at the remaining (3) pumping plants in the 2022-2023 Irrigation Electrical Upgrades project. The icy roads and weather conditions have made it very challenging, however with the help of the county and our crew, it is getting done.

Domestic: There were 43 ERU Hookups in 2022.

Sewer: There were 30 ERU Hookups in 2022.

Administrative: A request by the US Forest Service was made to have a “Smokey Bear” fire danger sign installed on district property up by Antilon Lake. The board was in agreement that this was acceptable.

OLD BUSINESS

A motion was made by Vice President Peterson to approve the 2023 Budget as presented. The motion was second by Director Steiner and carried unanimously.

NEW BUSINESS

Resolution 2023-03 AWC Heath Care Program was presented to the board for the approval. A motion was made by Vice President Peterson to approve it as presented. The motion was second by Director Steiner and carried unanimously.

Resolution 2023-04 Intercompany Transfers was presented to the board for the approval. A motion was made by Director Steiner to approve it as presented. The motion was second by Director Torgesen and carried unanimously.

PUBLIC COMMENT

Mr. Rick Kamphaus was in attendance to discuss the possibility of getting a leak rebate for his overage that he recently received. The board instructed him to fill out the request and submit it to the office to process.

ADJOURNMENT

Being no further business to come before the Board, Board President David Clark adjourned the meeting at 8:35 a.m.

Signed: David Clark
President VP

Alastair

Charles

Attest: [Signature]
Secretary-Manager

January 2023

