

REGULAR MEETING
BOARD OF DIRECTORS

April 13, 2021

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on April 13, 2021. The meeting was called to order at 8:00 a.m. by Board President David Clark. Those in attendance were:

BOARD

David Clark
Todd Jeffries
Paul Mogan
Carl Peterson
Chad Steiner (via tele-conference)

STAFF

Rodney L. Anderson
Mary Lou Brooks

GUESTS

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

A motion was made by Director Jeffries and seconded by Director Mogan to approve the March 9, 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 16683 through 16743 (including EFT payments) totaled \$585,381.28 and were broken down as follows:

Irrigation O & M Investment	\$208,403.36
Irrigation Construction	\$115,556.08
Bond Proceeds – MCC Upgrade Costs	\$ 36,587.26
Domestic O & M Investment	\$105,144.92
Domestic Construction	\$ 77,817.41
Sewer O & M Investment	\$ 41,872.25
Sewer Construction	\$ 0.00

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

MANAGER’S REPORT

Irrigation: Rockwell had problems with one of the pumps at ‘LC’, but they are working on it. The final inspection is coming up and training will begin after they are completed. Farmers is working through their punch list and cleanup will begin thereafter. Manager Anderson invited Board members to tour the facility immediately following the next scheduled Board meeting in May.

MCC Project Phase 2: Contractors will walk through Pumping Plant ‘A’ today and their bids are due shortly after. We are anticipating bids between \$1.2 Million and \$1.4 Million. A special Board meeting is set for Tuesday, April 27, at 8:00 am to award the winning bid. Work will begin this fall/winter after irrigation shut down.

Irrigation startup went well, except for a contractor doing work for Ziply who hit our mainline in two locations over the winter.

The District was awarded a USBR WaterSmart match grant in 2020, with funds being released recently. We were awarded \$75,000 of a \$150,000 project. We are rebuilding approximately 40 irrigation cans per year. This year we are applying for two WaterSmart Grants; our third to continue rebuilding irrigation cans and a new one for automatic meter read (AMR) upgrades to the Domestic water meters.

Domestic: The parts have been ordered to repair the filtration system at the water treatment plant. RH2 Engineering has reviewed the submittals from the manufacturer of the drawings for the fabrication work to be done. The materials have been ordered and should ship around April 23rd. The faulty valve on filter 1 will be replaced at the same time as the repairs are being made. The valve on filter 2 will be replaced as well, with both valves having an orifice plate, or other safeguard, installed to limit excessive water flow. Labor and parts are expected to cost \$100,000 each, with total repairs costing approximately \$200,000. We are waiting to hear from Enduris on whether they will cover the cost of the repairs, minus our deductible. Building a third filtration bay is in the domestic comp plan, which may be accomplished within the next five years.

Sewer: Nothing to report.

Administrative: We are still waiting on Chelan County for our building permit for the new shop. As soon as we receive it, Steel Structures of America will begin construction. After discussions with Steel Structures, an additional \$26,000 is required to complete the project due to the increase in materials.

Governor Inslee extended the proclamations for utilities to July 2021. We cannot charge any late fees for domestic water or sewer, nor shut off any water meters for non-payment.

OLD BUSINESS

The District's ditch line property is 25 feet wide and runs along six individual's property lines. After discussions with our attorney, he suggests declaring it surplus and selling it, since it is no use to the District, and has problems with noxious weeds. In the meantime, our attorney can send a letter to the owner of the mobile home that is encroaching on the District property to either move it or remove it completely.

NEW BUSINESS

A new customer on Roses Lake would like us to waive, as allowed per policy, the 150' water service line rule and allow him to extend his water line 250' to his property for domestic water services. The service line will be the sole responsibility of the customer for all costs. After some discussion and clarification, a motion was made by Director Peterson and seconded by Director Mogan to allow the customer on Roses Lake to construct his water line 250' to his property for domestic water services. Motion carried unanimously.

Manager Anderson gave the Board members information regarding bids obtained on the Boetzkes-Green domestic water main line replacement project. The entire project was budgeted for \$370,000. With tax and engineering included, the total cost will be \$350,000 to \$360,000. The

low bid was Pipkin Construction, with construction beginning in early May. After some discussion, a motion was made by Director Mogan and seconded by Director Jeffries to accept the bid and award the project to Pipkin Construction for the Boetzkes-Green domestic water main line replacement project. Motion carried unanimously.

PUBLIC COMMENT

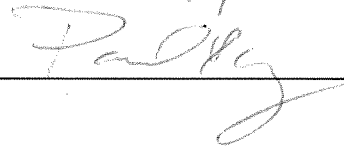
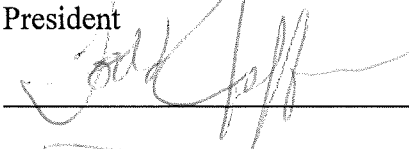
No public comment at this time.

ADJOURNMENT

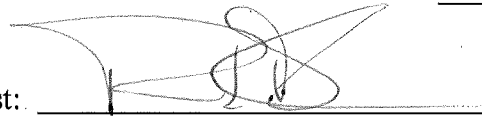
Being no further business to come before the Board, Board President David Clark adjourned the meeting at 8:45 a.m.

Signed:

President



Attest:



Secretary-Manager

April 2021