

REGULAR MEETING  
BOARD OF DIRECTORS

May 14, 2019

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on May 14, 2019. The meeting was called to order at 8:00 a.m. by Board President Dave Clark. Those in attendance were:

BOARD

David Clark  
Todd Jeffries  
Paul Mogan  
Nathan England

STAFF

Rodney L. Anderson  
Mary Lou Brooks

GUESTS

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

Director England made a motion and it was seconded by Director Jeffries to approve the April 9, 2019 minutes, budgets, trial balances and investments, as mailed. Motion carried unanimously.

ACCOUNTS PAYABLE

Secretary-Manager Anderson presented the accounts payables for review and approval. Accounts payable checks 15528 through 15583 (including EFT payments) totaled \$815,900.96 and were broken down as follows:

Irrigation O & M Investment	\$109,655.76
Irrigation Construction	\$114,193.80
Domestic O & M Investment	\$140,506.08
Domestic Construction	\$ 69,886.36
Sewer O & M Investment	\$381,658.96
Sewer Construction	\$ 0.00

A motion was made by Director Jeffries and seconded by Director England to approve the accounts payables as listed. Motion passed unanimously.

Included in the invoice is an overage cost of \$6,181.52 by Olin Excavation on the Lakeshore Bank Stabilization project. The extra costs incurred were for tearing down an old intake structure, as it was a bigger project than anticipated. After some discussion, a motion was made by Director Jeffries and seconded by Director England to pay Olin Excavation the extra \$6,181.52. Motion passes unanimously.

MANAGER'S REPORT

Irrigation: The pump control panel project is completed. We scheduled a forced power outage test today to see if the pumps will restart after a specified amount of time, as they are supposed to.

Domestic: The Lakeshore Bank Stabilization project is finished and looks good.

On April 19<sup>th</sup> there was a water line break called in around 8:00 pm and was fixed before midnight. Subsequently we received a phone call from a customer stating that their toilet malfunctioned, and he believes it was our fault from the water main break. After further discussions, he stated that his septic system was full, which we believe is his real issue. The homeowner filed a claim and we turned it over to the insurance company to pursue.

Sewer: The contract with the City of Chelan is near completion, and Manager Anderson believes it should be finalized within the next couple of weeks, possibly a month out. After some discussion, a motion was made by Director England and seconded by Director Jeffries for Manager Anderson to sign the Contract after approval by the District's attorney. Motion passed unanimously.

Administrative: Wapato Point paid two-thirds of El-Lo-Wee's past-due water and sewer charges. Manager Anderson has met with attorney Bob Siderius to renegotiate the sewer contract with Wapato Point, as it has expired.

Mr. Richardson (Boetzkes Ave) returned home and contacted the police with regard to our trespassing on his property to repair the broken sewer line on his property. As of this date, we have heard nothing further from him, as the police informed him it was a civil matter, not criminal.

Mr. Gavin has withdrawn his request for USBR water on his property.

Manson Parks is in the process of obtaining funds for a fountain and plaque in honor of Ed and Lanny Armbruster. Both have served on the LCRD Board, and Ed was a manager for many years, as well as other capacities in the community. Manager Anderson believes LCRD can help in their endeavors. After some discussion a motion was made by Director Jeffries and seconded by Director England to give \$300.00 to help in their funding of the fountain and plaque for Ed and Lanny Armbruster. Motion passed unanimously.

#### OLD BUSINESS

No old business at this time.

#### NEW BUSINESS

Manager Anderson stated that there are two Chevrolet pickups, one mobile welder on trailer, and the old O'Brien pressure drain cleaner that he is considering to surplus and sell at the auction being held in Chelan soon. After some discussion, a motion was made by Director Jeffries and seconded by Director England to surplus two Chevrolet pickups, one mobile welder on a trailer and the O'Brien pressure drain cleaner at auction. Motion passed unanimously.

Customer Brian Baarstad had a pipe leak under his home and he incurred approximately \$2800 in excess charges. He is requesting the Board approve an extra rebate amount in addition to the 50% allotted in our policies and procedures. After consideration discussion, a motion was made by Director Jeffries and seconded by Director Mogan to give Brian Baarstad the 50% rebate and nothing additional. Motion passed unanimously.

Customer Dave England had a stop and waste valve that did not close last fall and he incurred approximately \$1900 in excess charges. He has also used up his entire irrigation allotment for the 2019 season. Director Nate England recused himself from discussion or action on this matter. Dave England has since removed the stop and waste valve and replumbed his system. After

considerable discussion, a motion was made by Director Jeffries and seconded by Director Mogan to give Dave England the 50% rebate. Motion passed unanimously. After additional discussion, a motion was made by Director Mogan and seconded by Director Jeffries to reimburse Dave England his entire irrigation allotment for the 2019 season. Motion passed unanimously.

Manager Anderson informed the Board that he will be meeting with Dan Haller, Aspect Consulting, regarding the additional irrigation water rights that the District holds and how we might put those rights to some beneficial use. There are still approximately 160 acres available that we cannot serve through our federal system. He will bring additional information to the Board at the next meeting.

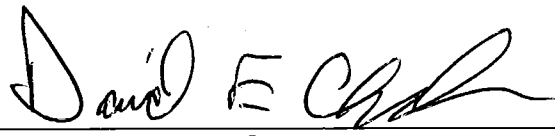
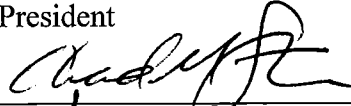

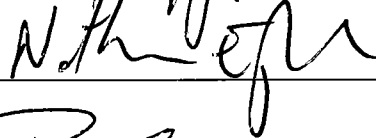
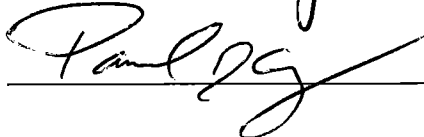
PUBLIC COMMENT

No public comment at this time.

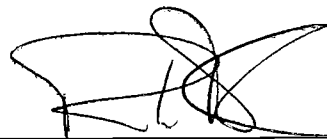
ADJOURNMENT

Being no further business to come before the Board, Board President David Clark adjourned the meeting at 8:51 a.m.

Signed:

  
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President  
  
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Attest:

  
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Secretary-Manager

May 2019