

REGULAR MEETING  
BOARD OF DIRECTORS

March 12, 2013

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on March 12, 2013. The meeting was called to order at 8:00 a.m. by Board President Robert Christopher. Those in attendance were:

BOARD

Bob Christopher  
Scott Sandum  
Dave Clark  
Paul Mogan

STAFF

Rodney L. Anderson  
Mary Lou Brooks

GUESTS

Mary Stutzman  
Larry Jungk  
Jim Colbert

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

Director Sandum made a motion and it was seconded to approve the February 12, 2013 minutes, budgets, trial balances and investments, as mailed. Motion carried unanimously.

ACCOUNTS PAYABLE

Secretary-Manager Anderson presented the accounts payable for review and approval. Accounts payable checks 11687 through 11734. (including EFT payment to Dept. of Revenue for Excise Taxes) totaled \$274,393.35 and were broken down as follows:

Irrigation O & M Investment	\$119,706.94
Irrigation Equipment Investment	\$ 25,968.00
Irrigation Construction	\$ 41,513.40
Domestic O & M Investment	\$ 61,134.79
Domestic Construction	\$ 2,230.82
Sewer O & M Investment	\$ 23,839.40
Sewer Construction	\$ -0-

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

MANAGER'S REPORT

Irrigation: Field crew will start filling irrigation lines on Friday, March 15. All irrigation turnouts will be on by the 1<sup>st</sup> of April.

Domestic: Water Treatment Plant computer and controls update is finished, but we continue working on getting all the bugs out.

Sewer: Nothing to report at this time.

Administration: LocalTel has put an antenna on Summit. The antennas themselves are not mounted directly on the tanks. They have mounted two cameras on the LC pumping plant in exchange for using our facilities for their antennas. We are also looking into having cameras at the office and E pumping plant in Union Valley, all in exchange for our irrigation sites. They have stated at least six tanks they would like to use for antennas, possibly more. LocalTel is also working with the Manson School District to get Hot Spots for their use.

OLD BUSINESS

None.

NEW BUSINESS

Jim Colbert stated that last year he was the winning bid on a parcel of land through the IRS (parcel No. 272201420000). He is requesting the Board to remove all interest fees incurred last year on the irrigation assessment on said parcel. Jim agrees to pay the past and current irrigation assessment in full, but would like the interest fees waived. A motion was made by Director Sandum and was seconded to waive all interest fees incurred on parcel No. 272201420000, if all past and current assessments are paid in full. Motion passed unanimously.

Manager Anderson is currently putting together a process to identify delinquent irrigation assessments and get them caught up. If the irrigation assessment is 12 months in arrears, we have the option of putting a lien on the associated property. If the irrigation assessment is 3 years or more in arrears, we have the option of starting foreclosure procedures on the associated property. The higher penalty fees have somewhat helped the Domestic and Sewer delinquencies.

The Calendar of Events was presented by Manager Anderson for review and discussion.

PUBLIC COMMENT

Mary Stutzman wanted to bring to the attention of Manager Anderson and Board members that a sewer manhole off of Swartout needs to be taken care of. The asphalt is coming apart around it and it is becoming dangerous. Manager Anderson indicated that we will put it on the list for repair this spring after the irrigation water and all turnouts are on.

Larry Jungk again indicated that he would like to see the sewer extended to protect the lake.

ADJOURNMENT

Being no further business to come before the Board, Board President Robert Christopher adjourned the meeting at 8:37 a.m.

Signed: \_\_\_\_\_  
President  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Attest: \_\_\_\_\_  
Secretary-Manager

March, 2013