

REGULAR MEETING  
BOARD OF DIRECTORS

October 14, 2014

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on October 14, 2014. 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

Larry Jungk

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

Director Sandum made a motion and it was seconded to approve the September 9, 2014 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 12783 through 12836 (including EFT payments to Dept. of Labor & Industry for Quarterly Payroll Taxes and Dept. of Revenue for Excise Taxes) totaled \$196,759.39 and were broken down as follows:

Irrigation O & M Investment	\$ 54,065.90
Irrigation Construction	\$ 30,515.17
Domestic O & M Investment	\$ 73,885.33
Domestic Construction	\$ 0.00
Sewer O & M Investment	\$ 37,201.30
Sewer Construction	\$ 1,091.69

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

MANAGER'S REPORT

Irrigation: Manager Anderson is working on a date, time and place to meet with Ryan Patterson of the Boise USBR office and Christi Davis-Kernan of the Ephrata USBR office to discuss our request for additional assessed water.

Irrigation shut down is scheduled for tomorrow, October 15, beginning at 8:00 am.

The draft assessment roll for 2015 is completed and ready for review. It is available to the public in our office.

Domestic: Manager Anderson informed the Board that we are having problems with the Lakeshore intake during lightning storms. The lightning blows fuses at both ends and is starting to destroy equipment as well which could be caused by grounding problems. We are currently looking into the cost of replacing the line with a fiber optic cable to alleviate this problem, which would be approximately a quarter mile run. The cost is estimated at \$1.50 per foot, plus our time and expenses.

Sewer: Our attorney has been having dialogue with the homeowner at the location where the Boetzke sewer line is exposed on private property. The property owner has indicated he wants the line moved out of his yard, but the specific negotiations are being discussed between our attorney and the homeowner's attorney who he retained for assistance in this matter.

Chelan County Public Works director, Dwane Van Epps, has informed us of a sewage odor problem they are dealing with at the No-See-Um Road intersection. This is something that will be monitored more closely in the future as solutions are looked into.

Administrative: The second Addendum to the AT&T lease has been updated with significant changes, including an increase in monthly rent paid. The additions include that they will be giving notification upon being permitted on the property, no lock will be given to them, they will reimburse all call-out hours, a generator will be added, as well as any and all changes to be reviewed by our engineers prior to implementation.

Manager Anderson requested that the regular November Board meeting be moved from its regular date to accommodate his schedule. After some discussion, the Board meeting was moved to Friday, November 7 at 8:00 am.

Board of Directors' petitions are due November 3<sup>rd</sup>, by 5:00 pm.

#### OLD BUSINESS

None at this time.

#### NEW BUSINESS

Manager Anderson stated that there are approximately 9½ to 10 acres of orchard land near Wapato Lake Road that is in the early stages of being developed into approximately 80 new lots. Manager Anderson and Don Popoff of RH2 Engineering will be meeting with the developers to discuss options for sewer and water service.

The Emergency Response Plan has been updated and was made available for the Board members to review. The ERP is our documented guideline for action if an emergency should occur. After some discussion, a motion was made by Director Clark and was seconded to approve the Emergency Response Plan as presented. Motion passed unanimously.

#### PUBLIC COMMENT

Larry Jungk wanted to thank the Lake Chelan Reclamation District in our prompt installation of a backflow prevention device at the North Shore Bible Church. He was very pleased the matter was handled in such a timely manner.

Larry Jungk further discussed the problem with the large amounts of water being used first from the Hotel then the Church in the field that has no water rights. This matter will be put on hold until it is determined if the summer concerts will continue next year in the field.

ADJOURNMENT

Being no further business to come before the Board, Board President Robert Christopher adjourned the meeting at 8:42 a.m.

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

President

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

October, 2014