

REGULAR MEETING

BOARD OF DIRECTORS

December 10, 2019

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on December 10, 2019. The meeting was called to order at 8:10 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

A motion was made by Director Jeffries and seconded by Director England to approve the November 12, 2019 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 15875 through 15909 (including EFT payments) totaled \$255,310.14 and were broken down as follows:

Irrigation O & M Investment	\$ 63,992.66
Irrigation Construction	\$ 76,571.68
Domestic O & M Investment	\$ 72,799.61
Domestic Construction	\$ 0.00
Sewer O & M Investment	\$ 35,229.22
Sewer Construction	\$ 6,716.97

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

MANAGER'S REPORT

**Irrigation:** Aspect Consulting has requested a contract change to be added to their current contract, as we have added tasks for them to perform on our behalf. After some discussion, a motion was made by Director England and seconded by Director Mogan to accept the contract change as presented from Aspect Consulting. Motion passed unanimously.

**Domestic:** The District currently has 20 AMR meters installed, with an additional 10 being installed within the next several weeks. Director England stated that the AMR meter installed at Manson Growers has already detected a leak, helping them avoid a higher excess bill. It has been

brought to the District's attention that we may be eligible to obtain grant money to assist with upgrading our entire system. More information will be forthcoming after further investigation.

Sewer: Nothing to report.

Administrative: Manager Anderson has had several conversations with PUD management regarding the Manson dog park. We own the property, the PUD leases it from us, then subleases it to Manson Parks. The PUD is requesting to terminate the lease and turning everything back over to us. The problem is that the property is deteriorating and has several safety issues that need to be addressed, as well as the bank eroding, which could be very costly to fix. Manager Anderson is proposing the PUD fix the park, then we will terminate the lease and look at transferring the property to Manson Parks. This is still in the discussion stages and he will keep the Board apprised of all future developments.

#### OLD BUSINESS

Resolution 2019-07, County Hazard Mitigation Plan, allows us to get assistance from FEMA without the assistance from the County for reimbursement of costs incurred in emergency situations. Director Mogan requested one more month to review. After some discussion, it was agreed to hold off another month on this resolution.

Manager Anderson presented the Board with the 2020 Budget for their review. The Board discussed several items within the budget, specifically the capital improvements and capital purchases proposed for 2020. After considerable discussion, and all questions answered, a motion was made by Director Mogan and seconded by Director England to pass the 2020 Budget as presented. Motion passed unanimously.

#### NEW BUSINESS

No new business at this time.

#### PUBLIC COMMENT

No public comment at this time.

#### EXECUTIVE SESSION

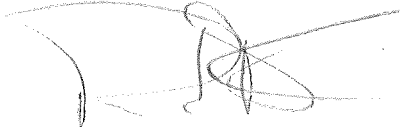
Being no additional new business or public comment Board President David Clark recessed the meeting at 9:13 a.m. as allowed under RCW 42.30.11(g) to review the performance of a public employee. The session was set for 30 minutes and subsequently the regular meeting was reconvened into open session at 9:52 a.m.

A motion was made by Director Mogan and seconded by Director England to approve the wage structure as presented. Motion passed unanimously.

ADJOURNMENT

Being no further business to come before the Board, Board President David Clark adjourned the meeting at 9:57 a.m.

gned: David Clark  
President  
John Jeffers  
Nathan Clark

Attest:   
Secretary-Manager

December 2019