

REGULAR MEETING
BOARD OF DIRECTORS

March 16, 2020

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on March 16, 2020. The meeting was called to order at 8:10 a.m. by Board President Dave Clark. Those in attendance were:

BOARD

David Clark
Nathan England
Chad Steiner

STAFF

Rodney L. Anderson
Mary Lou Brooks

GUESTS

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

A motion was made by Director England and seconded by Director Steiner to approve the February 11, 2020 minutes, budgets, and investments, as mailed. Motion carried unanimously.

ACCOUNTS PAYABLE

Secretary-Manager Anderson presented the accounts payable for review and approval. Accounts payable checks 16004 through 16064 (including EFT payments) totaled \$328,774.43 and were broken down as follows:

Irrigation O & M Investment	\$168,474.84
Irrigation Construction	\$ 28,944.79
Domestic O & M Investment	\$103,512.04
Domestic Construction	\$ 2,857.07
Sewer O & M Investment	\$ 24,985.69
Sewer Construction	\$ 0.00

After some clarification on proposed payments, a motion was made by Director England and seconded by Director Steiner to approve the accounts payable as listed. Motion passed unanimously.

MANAGER'S REPORT

Irrigation: The field staff have started filling the LC pumping plant today. We are scheduled to start turning on irrigation cans next week.

Domestic: Manager Anderson stated that there are currently 364 lots and units in the process of being developed within the Reclamation district.

Sewer: Nothing to report.

Administrative: The proposed Legislative Bills regarding reclamation districts have been dropped from their agenda. The Bills may be taken up again at the next Legislative session.

Two bonds have been called this month. The funds will be used to purchase new bonds for each of the entities respectively.

The irrigation MCC project phase 1 project is close to going to bid. The 90% plan review will take place next week and manager Anderson will email the Board members of the actual date so they may be present if they are interested in attending the review. We go to bid April 8th.

OLD BUSINESS:

Manager Anderson presented Resolution 2020-05 giving him the authority to pursue the WaterSmart grant through the U.S. Bureau of Reclamation. After some clarification, a motion was made by Director Steiner and seconded by Director England to approve Resolution 2020-05 WaterSmart Grants as presented. Motion passed unanimously.

AT&T is proposing a contract revision to pay LCRD \$1,900 per month, with a 2% yearly escalation in payments, and 5-year renewal intervals. After some discussion, it was the consensus of the Board to reject AT&Ts most recent proposal.

NEW BUSINESS

No new business at this time.

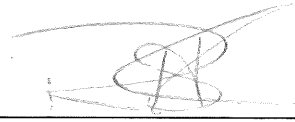
PUBLIC COMMENT

No public comment at this time.

ADJOURNMENT

Being no further business to come before the Board, Board President David Clark adjourned the meeting at 9:47 a.m.

Signed: David E Clark
President
Chad Y Steiner
N. England

Attest: 
Secretary-Manager

March 2020