

REGULAR MEETING
BOARD OF DIRECTORS

June 8, 2021

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on June 8, 2021. The meeting was called to order at 8:02 a.m. by Board President David Clark. Those in attendance were:

BOARD

David Clark
Todd Jeffries
Paul Mogan
Chad Steiner
Cappy Peterson

STAFF

Rodney L. Anderson
Jennifer Collins

GUESTS

Clyde Lay, USBR
Marc Maynard, USBR

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

A motion was made by Director Jeffries and seconded by Director Steiner to approve the May 11, 2021 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 16791 through 16838 (including EFT payments) totaled \$502,286.07 and were broken down as follows:

Irrigation O & M Investment	\$178,485.53
Irrigation Construction	\$ 591.11
Bond Proceeds – MCC Upgrade Costs	\$ 28,471.25
Domestic O & M Investment	\$ 93,856.53
Domestic Construction	\$156,803.26
Sewer O & M Investment	\$ 44,078.39
Sewer Construction	\$ 0.00

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

MANAGER’S REPORT

Irrigation: Farmers & Rockwell are still working through some issues at ‘LC’ pumping plant. The Board members’ will be touring the plant directly after the meeting and joining them will be Clyde Lay and Marc Maynard with the United States Bureau of Reclamation, Ephrata Field office.

A preconstruction meeting will be held at the District Office today at 11am with Burke Electric, the District and RH2 Engineering for the upcoming “A” pumping plant MCC Upgrade Project.

Domestic: The water treatment plant's newly replaced Filter 1 is up and in full operation again. The total repairs have cost around \$175,000 and we are very hopeful that our insurance will be covering a portion, if not all, of the costs.

Pipkin Construction has finished the Boetzkes-Green Avenue job and the project was successful with no issues.

Sewer: Nothing to report.

Administrative: Manager Anderson presented an email to the board regarding the annual spraying for milfoil in Roses Lake. The estimate cost is \$6,500 which has been previously split 50/50 in the past with the Roses Lake Homeowner's Association. The board agreed to continue paying 50%.

Snyder Property: The District has been approached by John and Becky Snyder who have expressed their desire to sell 1.25 acres of their property to the District. This property shares a border with the water treatment plant and could be a potential future site for an additional water tank. The board agreed to start the discussions with the Snyder's and find out what their asking price is, then further discuss it again at the next board meeting.

Shop Project: The lumber package for the new shop has been delivered and we expect the contractor to start the first week in July.

Antlion Lake Update: Manager Anderson toured the District-owned camping areas twice in the last week after a busy Memorial Day Weekend. He believes the Forest Service did a wonderful job cleaning up garbage as very little was observed.

Centennial Update: Mary Sherer has finished a first draft of the 100 year history of the District. This is a publication that is being proofed now, and once printed we plan to order 200 copies for disbursement. Once the total cost to print is established, we plan to sell each copy for a reduced portion of the cost.

OLD BUSINESS

Nothing to report.

NEW BUSINESS

Manager Anderson informed the Board that there had been a new well drilled within 24" of our irrigation pipe without locates. This new well head encroaches on the USBR 50' easement. The office has reported it to USBR and the Department of Ecology. The Department of Ecology has recommended that the well be decommissioned, however they believe this to be a civil matter. The USBR office will be sending them a letter to decommission the well if no action has been taken by July 15th.

Manager Anderson presented the Board with a completed conveyance agreement for both water and sewer for Mill Bay Marine and Storage for the Manson Grove project. Paul Mogan motioned to approve and sign the documents. Chad Steiner seconded the motion.

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 8:52 a.m.

Signed:

David Clark
President
Chad [unclear]
Carl [unclear]
John [unclear]
Paul [unclear]

Attest:

[Signature]
Secretary-Manager

June 2021