

REGULAR MEETING
BOARD OF DIRECTORS

September 10, 2024

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on September 10, 2024. The meeting was called to order at 8:04 a.m. by Vice-President Chad Steiner. Those in attendance were:

BOARD

Carl Peterson

Todd Jeffries

Chad Steiner

Steven W. Petersen

Allan Torgesen (via Zoom & Telephone call)

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 Steiner to approve the August 13, 2024 minutes, budgets, and investments as presented. Motion carried unanimously.

ACCOUNTS PAYABLE

Secretary-Manager Anderson presented the accounts payable for review and approval. Accounts payable checks 18872 through 18925 (including EFT payments) totaled \$638,598.18 and were broken down as follows:

Irrigation O&M Investment	\$309,888.45
Irrigation Construction	\$ 00.00
Irrigation MCC Upgrades	\$ 72,833.11
Domestic O&M Investment	\$181,598.87
Domestic Construction	\$ 32,575.20
Sewer O&M Investment	\$ 39,745.56
Sewer Construction	\$ 1,956.99

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

MANAGER'S REPORT

Irrigation: The irrigation shutdown is currently scheduled for October 15.

RH2 Engineering will start design for upgrading the last three irrigation pumping plants (E, G and H). We will advertise for bids next spring with expected construction during the winter of 2025-2026. RH2 Engineering has a Professional Services Agreement in the amount of \$220,000 that needs to be approved. After some discussion and all questions answered, a motion was made by Director Steiner and seconded by Director Torgesen to approve and sign the Professional Services Agreement with RH2 Engineering as presented. Motion carried unanimously.

Manager Anderson and attorney Bob Siderius are working to get more information and numbers for the increases proposed by the PUD to get us to the full commercial rate for electrical billing.

Domestic: Nothing to report.

Sewer: RH2 Engineering is set to start designing the specs for the upgrades to Lift Station #3 for expected construction during the winter of 2025-2026.

Administration: The conference room remodel is scheduled to begin on October 9th.

Chad Steiner's and Allan Torgesen's terms of service terminate on December 31st. We will advertise the Board openings in October.

There is a budget workshop scheduled for Monday, September 16 at the District office. Board members are welcome to participate.

OLD BUSINESS

Wapato Lake Campground: The County should have a fair market value for the campground by the next Board meeting.

Summerset Vista: Antonio's Landscaping is trying to get bids for the pump station upgrades that need to be made before he can proceed with his development. The bids he has proposed so far are significantly less than what we were given as an estimate. He will need to replace the underground vault with an above ground vault that meets our specifications. Our portion will still need to be negotiated.

NEW BUSINESS

Board President Carl Peterson would like to see the method of testing included in the reports they receive for the domestic water system. He needs this to be included for his annual audit for his washing stations, as per his last audit.

PUBLIC COMMENT

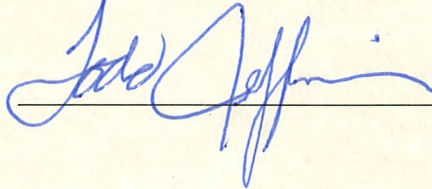
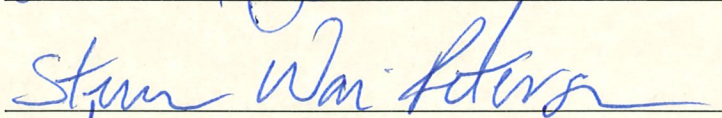
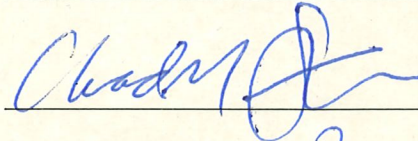
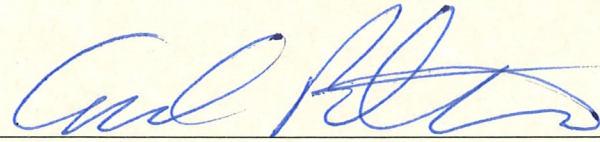
No public comment at this time.

ADJOURNMENT

Being no further business to come before the Board, Board Vice-President Chad Steiner adjourned the meeting at 8:43 a.m.

Signed: _____

President



Attest: _____

Secretary-Manager



September 2024