

REGULAR MEETING
BOARD OF DIRECTORS

July 12, 2022

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on July 12, 2022. The meeting was called to order at 8:05 a.m. by Board President Dave Clark. Those in attendance were:

BOARD

Dave Clark
Chad Steiner
Carl Peterson
Allan Torgesen

STAFF

Rodney L. Anderson
Mary Lou Brooks
Jennifer Collins

GUESTS

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

A motion was made by Director Steiner and seconded by Director Torgesen to approve the June 14, 2022 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 17465 through 17510 (including EFT payments) totaled \$388,461.81 and were broken down as follows:

Irrigation O & M Investment	\$ 70,180.86
Irrigation Construction	\$ 92,477.63
Bond Proceeds – MCC Upgrade Costs	\$ 26,309.32
Domestic O & M Investment	\$124,710.21
Domestic Construction	\$ 27,844.55
Sewer O & M Investment	\$ 45,635.76
Sewer Construction	\$ 1,303.48

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

MANAGER’S REPORT

Irrigation: Pumping Plant ‘A’: Still waiting for the information from Burke Electric regarding additional hours worked and contract settlement proposal.

Domestic: Nothing to report.

Sewer: The property owner with the sewer easement issue on Boetzkes has let the response time to our lawsuit elapse. We are proceeding with the easement paperwork through the court system.

Administrative: Foreclosure has been filed against the delinquent homeowner, as he has not responded to any correspondence or phone calls.

OLD BUSINESS

Resolution 2022-06 – Sewer Connection Loan Program Policy: The Resolution is for existing District customers who currently are on septic systems, in our sewer service area, and would like to connect to our sewer system but unable to pay the hookup fees in full. The customer shall be current with their utility account and assessments, make a 10% down payment, and pay the recording fees. The loan shall be 90% of the total connection fees, not exceed 24 months, and carry an interest rate of prime plus 1% until paid in full. After considerable discussion, a motion was made by Director Torgesen and seconded by Director Peterson to accept Resolution 2022-06 – Sewer Connection Loan Program Policy as presented. Motion carried unanimously.

ADU Back charges: Manager Anderson explained that there are five customers that will have a payment contract giving them 24 months to pay off the amount owed. The remaining customers are paying the back charges in full by July 31st. After some discussion, it was the consensus of the Board to not implement an ADU payment plan, as each customer has a unique situation.

NEW BUSINESS

Brown payment request: Due to a documented medical hardship, Mr. and Mrs. Brown are requesting a 36-month payment plan for their back fees. After some discussion a motion was made by Director Peterson and seconded by Director Steiner to approve the 36-month payment request from Stephen and Kathleen Brown.

Beazley service line exception request: Beazley Construction would like to exceed our 150-foot maximum service line policy and extend it to 600 feet for his property. The line will be private and connect three lots they are currently developing to the domestic water mainline. The customer will obtain easements from the property owners to get the line extension through private property and likely provide booster pumps due to the elevation of the subject properties. After considerable discussion, a motion was made by Director Steiner and seconded by Director Torgesen to accept the variance of 600 feet for the Beazley Construction development. Motion passed unanimously.

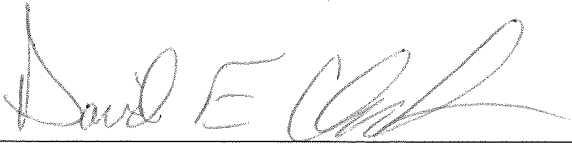
Leak rebate request: A customer at Helios Hills is requesting a leak rebate, as they have incurred an overage bill of \$10,000, after a leak was located on their property when the meters were being read. They are here part-time, so the water may have run for a month. They fixed the leak, but we suspect it is in their irrigation system, which is not covered by the leak rebate policy. Chad will be inspecting the repairs today. After considerable discussion, it was the consensus of the Board to not deviate from the policy, but to remain consistent. They would also like the leak rebate policy of the Reclamation District posted in the next newsletter for customers to review.

PUBLIC COMMENT

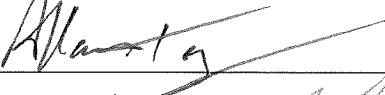
No public comment at this time.

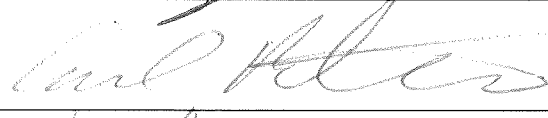
ADJOURNMENT

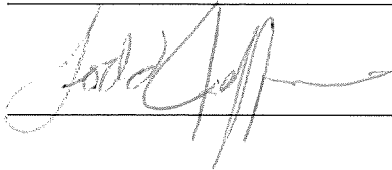
Being no further business to come before the Board, Board President Dave Clark adjourned the meeting at 8:47 a.m.

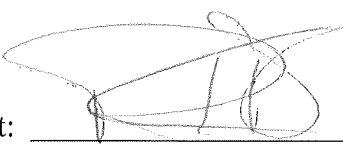
Signed: 

President







Attest: 
Secretary-Manager

July 2022