

REGULAR MEETING
BOARD OF DIRECTORS

May 11, 2026

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on May 11, 2026. The meeting was called to order at 8:00 a.m. by President Carl A. Peterson. Those in attendance were:

BOARD

Carl A. Peterson
Steven W. Petersen
Todd A. Jeffries
Jared T. England

STAFF

Rodney L. Anderson
Jennifer Collins

GUESTS

Troy Hawkins

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

A motion was made by Director England and seconded by Director Jeffries to approve the April 14, 2026 minutes, budgets, and investments as presented. The motion carried unanimously.

ACCOUNTS PAYABLE

Secretary Manager Anderson presented the accounts payable for review and approval. Accounts payable checks 19981 through 20018 (including EFT payments) totaled \$538,527.74 and were broken down as follows:

Irrigation O&M Investment	\$250,348.90
Irrigation Construction	\$106,663.89
Domestic O&M Investment	\$121,127.75
Domestic Construction	\$ 0.00
Sewer O&M Investment	\$ 41,029.18
Sewer Construction	\$ 19,358.02

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

MANAGER’S REPORT

Irrigation: Manager Anderson informed the Board that the Phase 4 improvements for the final three pumping plants were expected to be complete in the next 10 days. The minor punch list remaining items were being worked on that week.

Domestic: Manager Anderson informed the board that the construction work being done on Totem Pole Road and South Harris by Chelan County’s contractors continued and so far, our utilities have been affected very minimally.

Sewer: Lift Station 3 Expansion Property Acquisition - The survey of Mr. Jim Wall's property has been completed and approved by Mr. Wall. The next step is to prepare and submit the

Certificate of Exemption to the County for processing. Upon completion and approval of the CE, Escrow will move towards closing on the purchase of the property required for the expansion of Lift Station 3.

Main Sewer Line Evaluation - District staff met with representatives from the City of Chelan to begin discussions regarding the future upgrade and/or replacement of the main sewer line running through the city. The existing 10-inch sewer main is aging and will require evaluation for future capacity and reliability needs. RH2 Engineering is currently developing three alternatives for consideration by the District.

North Shore Interceptor Capacity Testing - The District recently partnered with the City of Chelan to conduct a sewer capacity test on the North Shore Interceptor. The test consisted of operating two pumps simultaneously at Lift Station 2 for approximately 45 minutes. The purpose of the test was to measure pressure within the gravity section in the City and determine the extent of sewer backup under peak flow conditions. The test was successful and provided valuable data regarding system capacity. The results will assist the District in planning future expansion at Lift Station 3 and support future decisions regarding the replacement and potential upsizing of the sewer line through the City of Chelan

Administration: Nothing to report.

OLD BUSINESS

A policy change was presented to the Board for their approval amending the way Manson School District would be billed for Sewer ERU's starting June 1st. The policy will now read "1 ERU plus the previous year's 12-month average water use divided by 700 CF to establish the ERU's for the following year rounded to the upper 0.5 ERU's". A motion was made by Director England and seconded by Director S. Petersen to approve the policy change as presented. The motion carried unanimously.

NEW BUSINESS

No new business.

PUBLIC COMMENT

Mr. Troy Hawkins commended the Board for its prompt action in approving the recent ERU policy change affecting the Manson School District. Mr. Hawkins also inquired about the District's policy regarding Board members who are absent for an extended period of time. Manager Anderson responded that the District does not currently have a policy specifically addressing prolonged absences by Board members. He explained that a minimum of three Board members must be present to establish a quorum and conduct District business as per RCW.

Manager Anderson further stated that if a Board member is unable to fulfill the duties of their position, it is the responsibility of that individual to submit a Letter of Resignation to the District.

ADJOURNMENT

Being no further business to come before the Board, President Carl Peterson adjourned the meeting at 8:55 a.m.



Signed: _____

Carl Peterson

President

Steve W. Kahn

Gregory

John

Attest: _____

[Signature]

Secretary-Manager