

Lake Chelan Sewer District
Agenda for the Meeting of the Commissioners
for

August 19, 2020 - 5:15 PM – City of Chelan Public Works, 50 Chelan Falls Hwy., Chelan, WA

Mike Collins, Commissioner

Richard Ambrose, Commissioner

Mark Babcock, Commissioner/Chairman

1. Call the Meeting to Order.
2. Review and move to approve minutes of last meeting. **July 15, 2020.**
3. Acknowledge visitors and recognize anyone with comments to the Commissioners. Five minute time limit per comment.
4. Financial report and approval of expense warrants by City of Chelan Finance Dept.
5. Old Business to Review/Continue:

Recap approved rate increase scheduled to be billed on Sept. 1 statements for August service.

Recap Notice given certain Customer/s regarding recommendation to have engineered grease interception device.

Recap situation regarding Force Main contact with pile driving equipment during dock construction earlier last spring.

Old business presented by Public Works and City of Chelan.

Update from RH2 and/or FCS Group on ERU Study if in attendance.

6. New Business. Commissioners/City of Chelan/Counsel present any new business at hand.
None known at this time.
7. Summary recap of Decisions/Directives/Actions to be acted upon and completed.
8. Motion to Adjourn.

Comments or questions for items under consideration at Commissioners regularly scheduled meetings may be made at that meeting prior to those agenda items being considered when the Chair recognizes public comment, or feel welcome to email or write LCSD Board of Commissioners c/o Martha Williams, Office Manager, City of Chelan Public Works Department at mwilliams@cityofchelan.us or at 50 Chelan Falls Highway, Chelan, WA 98816 with comments beforehand. The public is always welcome to attend and to bring items to the commissions attention and/or make comments on such. The regularly scheduled Meeting of the Commissioners is every third Wednesday of the month at 5:15 PM. at City of Chelan Public Works Dept. located at the above address.