

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: December 10th, 2015 ~ 3:00PM
Location: Confluence Technology Center~285 Technology Center Way,
Wenatchee WA 98801
Board Present: Herb Gardner, Karin Whitehall, Don Phelps
Staff Present: Lisa de Vera
Public Present: Cody Gillin, Walter Brookshire

Chairperson Phelps called the meeting to order at 3:10PM.

The Board discussed the **MCHTT, Inc Application, # CHEL-15-09. (Thousand Trails)**. The Board reviewed the draft ROE presented by Cody Gillin.

The Following invoices were approved:
Invoice #121015 in the amount of \$324.73

The Board continued the **Peter Nordstrom Application CHEL-11-05**. The applicant has hired Aspect Consulting to assist them in the processing of their application with the Board.

The Board continued the **Bill Mahoney ETAL Application #CHEL-14-01**. This application is on hold pending the Corral Springs Application # CHEL-15-04.

The Board continued the **Corral Springs Water District Application CHEL-15-04**. The applicant is waiting for the decision by the Department of Ecology on the Administrative Division.

The Board discussed the **Tom Allen and Ann Congdon Application # CHEL-15-07**. The Board reviewed the draft ROE for the Congdon Application.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
January 14th,
2016 @3:00PM
Confluence Technology Center