

# MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

**Date/Time:** January 9, 2014 1:30PM  
**Location:** 415 Washington Street, Wenatchee, WA 98801  
**Board Present:** Don Phelps, Waikele M. Frantz, Karin Whitehall  
**Staff Present:** Lisa deVera  
**Public Present:** Mr. Marc Marquis

Board Chair Don Phelps called the meeting to order at 9:10AM.

The minutes from November 14<sup>th</sup> 2013 were approved. Today's agenda was approved.

The Board reviewed and discussed the correspondence received during the last 2-month period.

**The Following invoices were approved:**

**Invoice #169968 in the amount of \$198.84 Invoice #170697 in the amount of \$218.14**  
**Invoice #010914 in the amount of \$536.55**

The Board discussed the **Larry Southard application, # CHEL-09-10**. The DOE has approved the Claim Amendment. The Board is currently awaiting the Public Records Request from DOE.

The Board discussed the **CHEL-09-13 Application from Roy and Bruce Dickinson**. The Board is awaiting DOE action on the Administrative Division.

The Board discussed the **Paul H. & Afton Currit Application CHEL-11-01** (Certificate S-4-27111 C).

The Board discussed the **Peter Nordstrom Application CHEL-11-05**.

The Board discussed the **Wayne Reiman Application CHEL-12-06**.

The Board discussed the **Bear Mountain Water District Application CHEL-13-02**. The Board is awaiting **PCHB approval; Administrative Division Decision; and the Proof Inspection**.

- **The Board made a motion to approve the ROE and ROD for the Bear Mountain Water District CHEL-13-03. The motion was approved unanimously.**

The Board discussed the **CHEL-13-04 Bill Mahoney Application**. This application is also cancelled by the applicant and Lisa will get the refund amount to the treasurer as soon as possible.

The Board discussed the cancellation of the **CHEL-13-05 Bill Mahoney**. The refund check is en-route to the applicant.

**Respectfully Submitted, Lisa de Vera**  
**The next regular meeting of the Board will be held on**  
**February 19, 2014 @1:00PM~Entiat City Council Chambers**