

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: March 13th, 2014 1:30PM
Location: 415 Washington Street, Wenatchee, WA 98801
Board Present: Don Phelps, Karin Whitehall
Staff Present: Lisa deVera
Public Present: Mr. Marc Marquis

Board Chair Don Phelps called the meeting to order at 1:35
The minutes from January 2014 and February 2014 were approved as amended.

The Board reviewed and discussed the correspondence received during the last 2-month period.
The Following invoices were approved:

Invoice #031214 in the amount of \$286.07

- **The Board made a motion to approve the ROE and ROD for the Larry Southard application, # CHEL-09-10. The motion was approved unanimously.**

The Board discussed the **CHEL-09-13 Application from Roy and Bruce Dickinson.**

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 instructed Lisa de Vera to contact the applicant representative, Mr. Peter Fraley regarding the status of the application.

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

- **The Board made a motion to withdraw the Bear Mountain Water District Application CHEL-13-02 by request from the applicant. The motion was approved unanimously.**
- **The board discussed the Water Conservancy Board application fee. A motion was made to change the current fee structure to the following: \$500.00 application fee (non - refundable) and \$1000.00 to be used for expenses for a total of \$1500.00. The Board operates on the basis of 100% reimbursement for all direct expenses plus a 50% markup to cover miscellaneous costs of the board. The motion was accepted unanimously.**

Respectfully Submitted, Lisa de Vera.....The next regular mtg of the Board will be held on April 10th, 2014 @ 1:30PM ~ 415 Washington Street~Conference Room