

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: May 11, 2017~285 Technology Center Way,
Wenatchee WA 98801
Board Present: Don Phelps, Karin Whitehall, Herb Gardner
Staff Present: Lisa de Vera
Public Present: Marc Peterson

Chairman Phelps called the meeting to order at 3:05PM.

The meeting minutes from April 13 and April 14 were approved. Today's agenda was approved.

The Following invoices were approved:
Invoice #51117 in the amount of \$377.72

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

- Karin Whitehall made a motion to withdraw the **Bill Mahoney ETAL Application #CHEL-14-01**. The motion passed unanimously.
- Herb Gardner made a motion to accept the new amended application for **Corral Springs Water District Application CHEL-15- 04**. The motion passed unanimously.

The Board discussed the **Chelan County Public Utility District** application **CHEL-16-05**.

The Board discussed the **Isenhart Irrigation District # CHEL-16-09**.

- Karin Whitehall made a motion to accept a new application from New Mission LLC. The motion was unanimously accepted and the application was properly identified as **New Mission LLC, CHEL-17-01**.
- Herb Gardner made a motion to accept a new application from Larry Lehmbecker . The motion was unanimously accepted and the application was properly identified as Larry Lehmbecker, **CHEL-17-02**.

The Board discussed the **MCHTT Inc.Application # CHEL-15-09** and the comments from DOE.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
June 8th ~ 2017: 3:00 PM
Confluence Technology Center