

AGENDA
Bear Mountain Water District
Public Meeting 4/22/26

Call meeting to order at **Chelan Fire Station** (1:00pm)

Updates from Prior Month(s)

Approve 3-25-26 Minutes, make needed corrections

- 1) Board to approve BMWD Expenditures**
 - a) 2ea. March Vouchers \$10,535
- 2) New Commissioner to be appointed - John Corbin**
 - a) Jim Batdorf resignation Page 6
 - b) Certificate of Appointment
 - c) Oath of Office
- 3) DOH-WSP**
 - a) Chapt's 8&9 of the WSP have been submitted to John Torrence
 - b) He will be "finalizing" the submission to DOH
 - c) Estimate for submittal is late May 2026
 - d) Customer comments
 - e) Dougs memo's
 - 1 BMWD WSP Analysis Item #1
 - 2 SSWA Upgrade Comments Item#2
- 4) ET Condo's**
 - a) Asking for relief to Early Service rates while project is under construction
- 5) Shop Sale?**
 - a) Still no response from owners
 - b) Bot by current owners June 2017 for \$202K, County currently values at \$230K
Owners were given message, they were going to discuss their interest
- 6) Trees at Pump Station Clos Chevalle (Lakeview Reservoir)**
 - a) Possible cost sharing with HOA
- 7) Maintenance/Upgrade Status**
 - a) ITC upgrade in progress at Bear Mtn pumphouse, 90% invoiced to date
 - b) Fire Hydrant protection at CC-14
 - c) Other maintenance issues

New Items

- 1) Financials**
 - a) Tim to review preliminary March 2026 Financial Statements with Board
 - b) WA State Audit has started
 - c) Insurance Renewal - application completed
 - d) Office/Shop Update
 - e) WA State Year End reports due May 30th