

AGENDA
Bear Mountain Water District
Public Meeting 5/28/25

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

Updates from Prior Month(s)

Approve 4-23-25 Minutes, make needed corrections

***** Executive Session to discuss possible litigation *****

1) DOH-WSP

- a) Ben/Tim to call John Torrence to discuss WSP status
- b) Another \$450 check sent, \$66,080 paid to date to Complete Design

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2) Website Software (Streamline)

- a) Website up and running
- b) Card Payment Services used by a couple of customers
- c) Discount rate higher than anticipated

3) Leak at Simpson Pumphouse

- a) JC Excavating completed repairs of pumphouse grounds, approx \$1,000
- b) So far, no issues with adjacent grounds

4) Irrigation

- a) Turned on - 4/16/25
- b)

5) Meter Reading

- a) Ben will do physical readings this week

6) Booster Station at Golf Course

- a) Ben wants to plan for upgrade
- b) New pumps needed to provide adequate pressure

New Items

1) Financials

- a) Tim to review April 2025 Financial Statements with Board

2) Other

- a) Commissioner Work Session be scheduled for June 11th
- b)