

AGENDA
Bear Mountain Water District
Public Meeting **3/25/26**

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

Updates from Prior Month(s)

Approve 2-25-25 Minutes, make needed corrections

John Corbin (CC-42) guest

- 1) Board to approve BMWD Expenditures**
 - a) 4ea. February Vouchers \$72,939
- 2) DOH-WSP**
 - a) Ben and Tim are still working on Chapt 8&9 of the WSP, about 75% complete expected completion early April. Still need to complete Capital Budget
- 3) MSRC membership**
 - a) Left phone message
- 4) ADA "requirements" for BMWD website, documents**
 - a) Still to be researched
- 5) Shop Sale?**
 - a) Is this working for Commissioners?
 - 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) MRSC Membership**
- 7) Maintenance/Upgrade Status**
 - a) ITC upgrade in progress at Bear Mtn pumphouse, 90% invoiced to date
 - b) Other maintenance issues
 - c) Ben is be out last two weeks of March

New Items

- 1) Financials**
 - a) Tim to review preliminary January 2026 Financial Statements with Board
 - b) WA State Audit will start in early April
 - c) Insurance Renewal - application submitted
 - d) Office/Shop Update
 - e) WA State Year End reports due May 30th