

AGENDA
Bear Mountain Water District
Public Meeting **5/27/26**

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

Updates from Prior Month(s)

Approve 4-22-26 Minutes, make any needed corrections

- 1) Board to approve BMWD Expenditures**
 - a) 3 ea. April Vouchers \$27,646.26
- 2) Kevin Erickson**
 - a) Pressure issues, wants BMWD to reimburse plumbing costs and to pay for any future repairs
- 3) DOH-WSP**
 - a) John Torrence/Complete Design has submitted WSP to DOH
 - b) Add'l connection request needs separate submission
- 4) Tree Removal - LV Reservoir**
 - a) Ben still working with HOA
- 5) Shop Sale**
 - a) Still no response from owners
 - b) Again asked Annie at their office to express to owners BMWD's interest
- 6) Trees at Pump Station Clos Chevalle (Lakeview Reservoir)**
 - a) Possible cost sharing with HOA
- 7) Maintenance/Upgrade Status**
 - a) ITC upgrade at Bear Mtn pumphouse, now complete, 100% billed
 - b) Fire Hydrant protection at CC-14, Ben checked with JC Excavation, needs to contact homeowner
 - c) Clos Chevalle Booster station, pipes broke, damage to two motors. ITC has lent a motor, took two motors to their shop for repairs (if no Vault upgrade, \$40K)
 - d) Robert (ITC) has provided pricing (not to include excavation) for Vault Upgrade (\$241K)
 - e) Other maintenance issues
- 8) Exec Session**
 - a) 90 Day Employee review for Jordan Hampton

9) New Items

New Items

- 1) Financials**
 - a) Tim to review preliminary April 2026 Financial Statements with Board
 - b) WA State Audit continuing
 - c) Insurance Renewal - completed
 - d) WA State Year End reports due May 30th
 - e) Other