

# **MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)**

**Date/Time:** May 8<sup>th</sup>, 2014 4:00PM  
**Location:** 415 Washington Street, Wenatchee, WA 98801  
**Board Present:** Don Phelps, Karin Whitehall  
**Staff Present:** Lisa deVera  
**Public Present:** Mr. Marc Marquis

Board Chair Don Phelps called the meeting to order at 4:10  
The minutes from April were approved.

The Board reviewed and discussed the correspondence received during the last 30 day period.

The Board discussed the **Bill Mahoney ETAL application #CHEL-14-01**.

**The Following invoices were approved:**

**Invoice #050514 in the amount of \$339.98**  
**Invoice #179108 in the amount of \$188.84**  
**Invoice #179110 in the amount of \$193.54**

The Board continued the **Paul H. & Afton Currit Application CHEL-11-01** (Certificate S-4-27111 C).

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

The Board continued the **Wayne Reiman Application CHEL-12-06**.

The Board discussed the new Board Member, Herb Gardner. Mr. Gardner will be attending the DOE 32-hour training for new Board Members in June.

**Respectfully Submitted, Lisa de Vera**  
**The next regular mtg. of the Board will be held on**  
**June 12th, 2014 @ 4:00PM ~ 350 Orondo Street, Courthouse basement Conference Room**