

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

**Date/Time:** August 13<sup>th</sup>, 2015 ~ 3:00PM  
**Location:** Confluence Technology Center~285 Technology Center Way,  
Wenatchee WA 98801  
**Board Present:** Don Phelps, Herb Gardner  
**Staff Present:** Lisa de Vera  
**Public Present:** Mr. Marc Marquis, Ann Condgon, Cody Gillin

Chairman Phelps called the meeting to order at 3:00PM.

**The Following invoices were approved:**

<b>Invoice #81315</b>	<b>in the amount of \$519.80</b>
<b>Invoice #301439</b>	<b>in the amount of \$290.58</b>
<b>Invoice #301416</b>	<b>in the amount of \$242.08</b>

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

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

- Herb Gardner made a motion to DENY the Record of Examination for the **Peter Burgoon Applications (CHEL-15-01 and CHEL-15-02)**. The motion passed unanimously.

The Board discussed the **Corral Springs Water District Application CHEL-15- 04** .

The Board discussed the **Equity Lifestyle Properties (Thousand Trails Leavenworth) CHEL-15-03 Application**. The Application was cancelled by the applicant.

- Herb Gardner made a motion to accept a new application from **Bear Mountain Water District**. The motion passed unanimously. The application was properly identified as **CHEL-15- 08**.
- Herb Gardner made a motion to withdraw the Application from **Equity Lifestyle Properties CHEL-15-03**. The motion passed unanimously.
- Herb Gardner made a motion to accept a new application from **MCHTT, Inc**. The motion passed unanimously. The application was properly identified as **CHEL-15-09**.

**Respectfully Submitted, Lisa de Vera**  
**The next regular meeting of the Board will be held on**  
**September 10<sup>th</sup>- 2015 @3:00PM**  
**Confluence Technology Center**