

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: September 10th, 2015 ~ 3:00PM
Location: Confluence Technology Center~285 Technology Center Way,
Wenatchee WA 98801
Board Present: Don Phelps, Herb Gardner, Karin Whitehall
Staff Present: Lisa de Vera
Public Present: Mr. Marc Marquis, Cody Gillin

Chairman Phelps called the meeting to order at 3:05PM.

The Following invoices were approved:

Invoice #100815 in the amount of \$322.91

The Board continued the **Peter Nordstrom Application CHEL-11-05**. The applicant has hired Aspect Consulting to assist them in the processing of their application with the Board.

The Board continued the **Bill Mahoney ETAL Application #CHEL-14-01**. This application is on hold pending the Corral Springs Application # CHEL-15-04.

The Board discussed the **Corral Springs Water District Application CHEL-15-04**. The applicant is waiting for the decision by the Department of Ecology on the Administrative Division.

- Karin Whitehall made a motion to accept the Record of Decision and Record of Examination for the **Bear Mountain Water District Application # CHEL-15-08**. The motion passed unanimously.

The Board discussed the **Tom Allen and Ann Congdon Application # CHEL-15-07**.

The Board discussed the **MCHTT, Inc Application, # CHEL-15-09 (Thousand Trails)**.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
October 8th- 2015 @3:00PM
Confluence Technology Center