

January 21, 2026  
5:15 PM

**CITY OF CHELAN**  
**LAKE CHELAN SEWER DISTRICT AGENDA**

Public Works  
Administration Building  
Stormy Mountain  
Conference Room

1. CALL TO ORDER AND ROLL CALL
2. AGENDA CHANGES
3. MINUTES
  - A. Approve the December 17, 2025 Minutes of Regular Lake Chelan Sewer District Meeting (Administrative Assistant Hawkins)
4. CONSENT AGENDA

All items under the Consent Agenda are approved with one motion.

  - A. Approve January 15, 2026, Period 13 Accounts Payable Checks and EFT's & Payroll Checks and EFT's (Chairman Babcock)
  - B. Approve January 20, 2026 Accounts Payable Checks and EFT's & Payroll Checks and EFT's (Chairman Babcock)
5. SPECIAL PRESENTATIONS
6. PUBLIC HEARINGS
7. MOTION CONSIDERATIONS
8. ADMINISTRATIVE REPORTS
  - A. Financial Report Update (Finance Director Evans)
  - B. Lift Station 5 Capital Improvements and Debt Owed (Finance Director Evans)
  - C. Discussion of a Sewer Line Incident (Development Project Manager Tupling)
9. CITY STAFF REPORTS
10. CHAIRMAN AND COMMISSIONER COMMENTS
11. CITIZEN COMMENTS

Items not on the agenda. Time limited per the Chairman.
12. EXECUTIVE SESSION
  - A. None
13. ADJOURNMENT

