

August 19, 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. CITIZEN COMMENTS

Items not on the agenda. Time limited per the Chairman.

4. MOTION CONSIDERATIONS

None.

5. CONSENT AGENDA

All items under the Consent Agenda are approved with one motion. Suggested Motion: I move to approve the Consent Agenda.

A. Approve July 15, 2026, Minutes of the regular Lake Chelan Sewer District Meeting

B. Approve August 19, 2026 Accounts Payable Checks and EFT's & Payroll Checks and EFT' s (Chair Babcock)

6. SPECIAL PRESENTATIONS

A. None.

7. PUBLIC HEARINGS

A. None.

8. CITY STAFF REPORTS

A. Finance Report Update Finance Director Evans

9. CHAIRMAN AND COMMISSIONER COMMENTS

10. EXECUTIVE SESSION

A. None.

11. ADJOURNMENT



City of Chelan

**Lake Chelan Sewer District
Meeting July 15, 2026**

COMMISSIONER AND ADMINISTRATIVE PERSONNEL PRESENT

Commissioners:

Chair Mark Babcock
Commissioner Mike Collins
Commissioner Kevin Brown

City Staff Present:

Finance Director Heidi Evans
Development Project Manager Thomas Tupling
Public Works Administrative Assistant Espy Lopez

1. CALL TO ORDER AND ROLL CALL

Meeting was called to order at 5:15pm

2. AGENDA CHANGES

- A. Adopting Resolution 2026-01 of The 2025 General Sewer Plan (Development Project Manager Tupling)
- B. Resolution No. 2026-02 Mandatory Connections (Development Project Manager Tupling)

3. CITIZEN COMMENTS

Items not on the agenda. Time limited per the Chairman.

4. MOTION CONSIDERATIONS

None.

5. CONSENT AGENDA

All items under the Consent Agenda are approved with one motion. Suggested Motion: I move to approve the Consent Agenda.

- A. Resolution 2026-01 of the 2025 General Sewer Plan
- B. Resolution No. 2026-02 Mandatory Connections (Development Project Manager Tupling)
- C. June 17, 2026, Minutes of the regular Lake Chelan Sewer District Meeting
- D. July 15, Accounts Payable Checks and EFT's & Payroll Checks and EFT' s

July 15, 2026, Accounts Payable Checks No. 213297 & 213299 and EFT's totaling \$94,208.06 & Payroll EFT's totaling \$414.00

MOTION:	Move to approve the Consent Agenda
MOVER:	Chairman Mark Babcock
SECONDER:	Commissioner Mike Collins
AYES:	Chairman Mark Babcock, Commissioner Kevin Brown, Commissioner Mike Collins
NAYS:	None
RESULT:	Passed

6. SPECIAL PRESENTATIONS

A. None.

7. PUBLIC HEARINGS

None.

8. CITY STAFF REPORTS

A. Finance Report Update (Finance Director Evans)

Finance Director Evans Vendor gave the following update- She stated that vouchers were provided for approval, along with the June financial reports. Staff reported that second-quarter interest revenue is still being receipted. Prior-period adjustments were made to reflect additional interest revenue that had not been previously reported.

B. GSP Update (Development Project Manager Tupling)

Development Project Manager Tupling gave an update on the General Sewer Plan — no changes.

9. CHAIRMAN AND COMMISSIONER COMMENTS

None.

10. EXECUTIVE SESSION

A. None.

11. ADJOURNMENT

MOTION:	I move to adjourn
MOVER:	Chairman Mark Babcock
SECONDER:	Commissioner Mike Collins
AYES:	Chairman Mark Babcock, Commissioner Kevin Brown, Commissioner Mike Collins
NAYS:	None
RESULT:	Passed

**The meeting was adjourned
at __5:45__ P.M.**

**Date
Approved:**

**Espy Lopez
Administrative Assistant**

**Mark Babcock
Chair**



City of Chelan

LAKE CHELAN SEWER DISTRICT

August 19, 2026

Subject/Title: Approve August 19, 2026 Accounts Payable Checks and EFT's & Payroll Checks and EFT' s (Chair Babcock)

Department: Lake Chelan Sewer District

Staff Contact:

Guiding Principles:

Initiatives:

Reviewed By:

Number of Looks:

PREVIOUS ACTION TAKEN

OVERVIEW

FINANCIAL IMPLICATIONS

ATTACHMENTS

None

SUGGESTED MOTION



City of Chelan

LAKE CHELAN SEWER DISTRICT

August 19, 2026

Subject/Title: None.

Department: Lake Chelan Sewer District

Staff Contact:

Guiding Principles:

Initiatives:

Reviewed By:

Number of Looks:

PREVIOUS ACTION TAKEN

OVERVIEW

FINANCIAL IMPLICATIONS

ATTACHMENTS

None

SUGGESTED MOTION



City of Chelan

LAKE CHELAN SEWER DISTRICT

August 19, 2026

Subject/Title: None.

Department: Lake Chelan Sewer District

Staff Contact:

Guiding Principles:

Initiatives:

Reviewed By:

Number of Looks:

PREVIOUS ACTION TAKEN

OVERVIEW

FINANCIAL IMPLICATIONS

ATTACHMENTS

None

SUGGESTED MOTION



City of Chelan

LAKE CHELAN SEWER DISTRICT

August 19, 2026

Subject/Title: Finance Report Update Finance Director Evans

Department: Lake Chelan Sewer District

Staff Contact:

Guiding Principles:

Initiatives:

Reviewed By:

Number of Looks:

PREVIOUS ACTION TAKEN

OVERVIEW

FINANCIAL IMPLICATIONS

ATTACHMENTS

None

SUGGESTED MOTION



City of Chelan

LAKE CHELAN SEWER DISTRICT

August 19, 2026

Subject/Title: None.

Department: Lake Chelan Sewer District

Staff Contact:

Guiding Principles:

Initiatives:

Reviewed By:

Number of Looks:

PREVIOUS ACTION TAKEN

OVERVIEW

FINANCIAL IMPLICATIONS

ATTACHMENTS

None

SUGGESTED MOTION