



City of Chelan

**Lake Chelan Sewer District
Meeting
March 18, 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

2. OATH OF OFFICE

A. Administer Oath of Office (Development Project Manager Tupling)

Commissioner Mike Collins was sworn in by the Development Project Manager Thomas Tupling

3. ROLL CALL

4. AGENDA CHANGES

None.

5. CITIZEN COMMENTS

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

6. MOTION CONSIDERATIONS

A. Amendment to the February 18, meeting minutes to rescind the motion previously approved regarding the \$600,000 allocation. This amendment is intended to effectively undo that prior motion and remove its authorization from the official record.

MOVER:	Chairman Mark Babcock
SECONDER:	Commissioner Mike Collins

AYES:	Commissioner Kevin Brown
NAYS:	None
RESULT:	Passed

7. MINUTES

- A. Approve the Amended February 18, 2026, meeting minutes.

8. CONSENT AGENDA

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

- A. Approve March 18, 2026, Accounts Payable Checks and EFT's & Payroll Checks and EFT' s (Chairman Babcock)

March 18, 2026, Accounts Payable Check No. 212544-212548 totaling \$15,971.64 & Payroll Check No. 103206& 103208 and EFT' s totaling \$414.

9. SPECIAL PRESENTATIONS

- A. None

10. PUBLIC HEARINGS

- A. None

11. CITY STAFF REPORTS

- A. Finance Report Update (Finance Director Evans)

Finance Director Evans gave an update on the district's financials, stating that overall financials remain strong and stable. Performance is tracking in line with expectations, and we continue to maintain healthy cash flow and solid balance sheet fundamentals. Revenue and expenses are well managed, with no significant variances or unexpected developments to report.

12. CHAIRMAN AND COMMISSIONER COMMENTS

13. EXECUTIVE SESSION

- A. None

14. ADJOURNMENT

Meeting Adjourned at 5:33pm

The meeting was adjourned
at _____ P.M.

DocuSigned by:

Espy Lopez

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Espy Lopez
Administrative Assistant

Date
Approved:

Signed by:

Mark Babcock

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Mark Babcock
Chair