



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.

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