

**MINUTES OF THE ADJOURNED MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, FEBRUARY 7, 2019
9:00 A.M.
DISTRICT OFFICE**

Present:	Lynn O. Smith	President Pro-Tem
	Donald E. VanWinkle	Director—Via Teleconference
	Waylon Marshall	Manager
	Andy Sanders	Foreman/Maintenance
	Russell Gilmore	Canal Patrolman
	David E. Sonn	Attorney
	Alice M. Meyer	Secretary

President Alan H. Witte was absent from the meeting today. Director Lynn O. Smith was appointed President Pro-Tem for this meeting.

Moved by VanWinkle, and carried that the minutes of the regular meeting of January 10, 2019 be approved as submitted.

The Report of Office Collections in the amount of \$2,375.00 for the month ending January 31, 2019 was submitted to the Board of Directors and thoroughly reviewed.

The Report of Assessment Collection as of January 31, 2019 was submitted to the Board of Directors and thoroughly reviewed.

The Monthly Financial Report for the month ending January 31, 2019 was submitted to the Board of Directors and thoroughly reviewed. Secretary noted that the investment interest for January was not received from the Chelan County Treasurer's office and is not reflected on this report.

Bids were opened for (1) 2019 Double Cab/Super Cab ½ Ton Pick-up as follows:

Town Ford	\$41,408.00
Cascade AutoCenter	\$31,840.05

Quotes do not include sales tax.

Moved by VanWinkle, and carried that the District accept the low bid from Cascade AutoCenter.

Marshall stated that there is an enormous cottonwood tree on the District's right-of-way near 3510 Burchvale Road, which is in Section 16 Twp 23 Range 20 Lots 41 & 42 Sunnyslope Farms, that needs to be removed and hauled away. The District has obtained a few quotes with the lowest bid of \$3,700 received from Guys Tree Service. Marshall noted that there are approximately 12 more cottonwood trees along the right-of-way that in the future will need to be removed. VanWinkle stated that the District should pursue having all the cottonwoods removed.

Moved by VanWinkle and carried that the District pursue having all the above mentioned cottonwood trees on its right-of-way removed.

9:45 a.m. Moved by VanWinkle, and carried to move into a 30-minute Executive Session Pursuant to R.C.W. 42.30.110(g) to discuss performance of a public employee.

10:15 a.m. Moved back to regular session. No action was taken.

Marshall advised the Board of a collapsed sewer line at 915 Cashmere Street which is within the District's right-of-way of its 54" pipeline. Owner, Craig Stevens, contacted the District last summer about the possibility of excavating, but due to water being in the system it was suggested that he might look for other options. Stevens needs to repair sewer line and would like to enter into a work agreement with the District. Marshall stated that it would be much like the situation a few years ago with the property at the corner of Mission and Ferry Streets. He also stated that District personnel will be on site inspecting the work.

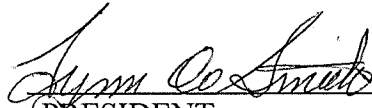
Marshall updated the Board on the following projects:

Zayo Group	Still waiting.
Mary Street Sewer Crossing	Phase one of the project completed the rest to be completed in the spring.
Second Street	Still waiting for final change approval.
Highbrow Bridge Crossing	Structure changed from Concrete to Steel; his attorney has proposed several revisions to crossing agreement.

Revolving Fund Checks Nos. 9976 through 10020 for Accounts Payable in the amount of \$43,451.38 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for January in the amount of \$81,440.46 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 10:20 a.m.



PRESIDENT Pro-Tem

ATTEST:



SECRETARY