

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, JANUARY 10, 2019
8:00 A.M.
DISTRICT OFFICE**

Present:	Alan H. Witte	President
	Lynn O. Smith	Director
	Donald E. VanWinkle	Director
	Waylon Marshall	Manager
	David E. Sonn	Attorney
	Brian D. Burkhart	Canal Patrolman
	Alice M. Meyer	Secretary

Marshall introduced Beat 6 Canal Patrolman, Brian Burkhart, to the Directors. Burkhart was invited to attend this meeting at request of Smith. Smith asked Marshall to invite District Personnel to attend at least one meeting.

Moved by VanWinkle, seconded by L. Smith and carried that the minutes of the regular meeting of December 13, 2018 be approved as submitted.

This being the first meeting of the 2019 year, the board proceeded to reorganize.

Moved by L. Smith, seconded by VanWinkle and carried that Alan H. Witte be elected as president for the 2019 year.

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 December 31, 2018 was submitted to the Board of Directors and thoroughly reviewed.

The Monthly Financial Report for the month ending December 31, 2018, with the December investment interest being omitted due to Chelan County Treasurer has not submitted the reports, was submitted to the Board of Directors and thoroughly reviewed.

Annual dues for Washington State Water Resources Association, WSWRA, for 2019 were submitted for approval. Basic dues which are calculated on the O & M expenditure for 2017 total \$14,860.14 and Legislative Contribution is calculated on the assessed acres total \$1,250.00 for a total of \$16,110.14. Discussion followed on the value of the membership with WSWRA.

Moved by Smith, seconded by VanWinkle and carried that the WSWRA dues for 2019 in the amount of \$16,110.14 be approved for payment.

Marshall stated that Andy Sanders approached him about the property owner at 1201 S. Miller. Apparently, he is a friend of Sanders and would like the District to grant him permission to move the cement blocks currently on his property closer to the lining of the canal. After a thorough investigation of the property in question, the easement is but part of the Wedgewood Addition Plat. The District cannot grant permission on this easement. Marshall will advise Sanders.

Marshall provided an update on the Second Street Bridge. Nothing has been done since mid-November. The contractor had to stop because the soil is too soft. Marshall has reached out to

the developer who states everything is ready to go, but the engineer has to redesign the footings to accommodate the bridge and the soft soil. Marshall reminded him of the March 15 cutoff.

Marshall stated that the cost of 2019 hardware and software maintenance of the District's IBM I-Series Power 7 has more than doubled because the system is no longer supported by IBM due to it being obsolete. Compu-Tech, Inc. has rolled out a hosting option which means they would maintain all the equipment, updates and nightly backups. The monthly cost is \$450 which includes a two-year commitment. However, the District would need to update its router to ensure security. The current router is the original from 1997. The cost of the commercial router and installation is \$634. Also, there is a one-time set up fee of \$2,500. Compu-Tech, Inc. is honoring a quote provided to the District in 2018. The price of a new computer system was not available for the meeting, but the District paid \$30,218 in 2012 with a life expectancy of three years.

Moved by Smith, seconded by VanWinkle and carried to enter into a hosting agreement with Comp-Tech, Inc.

Marshall indicated that he will be seeking bids for a new truck to be opened at the February, rather than in November, board meeting. He stated that the current fleet has many hard (in and out of 4-wheel drive) miles and the District is in need of replacing at least one vehicle.

Burkhart left the meeting at 9:30 a.m.

9:30 a.m. Moved by L. Smith, seconded by VanWinkle, and carried to move into a 35-minute Executive Session Pursuant to R.C.W. 42.30.110(g) performance of a public employee.

10:05 a.m. Moved back into regular session no action was taken.

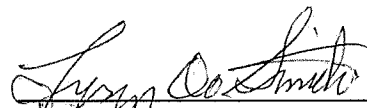
A Water Right Agreement for 2.77 share of water from WA Sunnyslope Apartment I LLC to Brian C. and Terese A. Stumpf was signed.

A Conduit Crossing Agreement Mary Street was signed.

Revolving Fund Checks Nos. 9937 through 9975 for Accounts Payable in the amount of \$23,898.20 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for December in the amount of \$84,840.13 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 10:15 a.m.



PRESIDENT Pro-Tem

ATTEST:


SECRETARY