

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, JULY 11, 2019
8:00 A.M.
DISTRICT OFFICE**

Present:	Alan H. Witte	President
	Lynn O. Smith	Director
	Donald E. VanWinkle	Director
	Andy Sanders	Assistant Manager
	Michael E. Abhold	Foreman/Maintenance
	David E. Sonn	Attorney
	Alice M. Meyer	Secretary

Moved by L. Smith, seconded by VanWinkle and carried that the minutes of the regular meeting of June 13, 2019 be approved as submitted.

The Report of Office Collections in the amount of \$13,019.81 for the month ending June 30, 2019 was submitted to the Board of Directors and thoroughly reviewed.

The Report of Assessment Collection as of June 30, 2019 was submitted to the Board of Directors and thoroughly reviewed.

The Monthly Financial Report for the month ending June 30, 2019 was submitted to the Board of Directors and thoroughly reviewed. Secretary noted that the investment interest for June is not reported in this report.

A Cost of Doing Business report comparing January 1, 2019 through June 30, 2019 to the period of January 1, 2018 through June 30, 2018 was presented for review and discussion. Meyer noted a 2.25% decrease in operating expenses and .46% increase in operating revenue.

A Revenue and Expense forecast was presented to the Board. The forecast created had a 95% confidence interval with a 1% revenue increase yearly for 5-years. The Board asked the Meyer present revenue growth with a \$5.00 increase in rates.

A Wage Analysis was presented for an additional FTP. This was tabled until the August Board meeting.

Meyer stated that she and Randy Aplund met with Attorney Peter Fraley and Hank Lewis earlier in the week to discuss the District's right-of-way near South Kentucky Street. Fraley noted that it appears that the District owns the property adjacent to his client's property. However, the District is of the opinion that there is a 30' right-of-way in this area. Fraley stated that according to a Scott Vollrath survey, recorded August 6, 2018 under auditor file number 3214625, there was a deed, AFN 314483, recorded describing the southern boundary to the property lying above the canal which is how the records reflect the Districts ownership of the property.

Fraley and Lewis asked about the possibility of a Boundary Adjustment with his client and property owned by Whiskey Ranch, which would potentially allow a utility corridor for his clients property. Meyer and Asplund stated that this is a Board decision. Lewis stated that he will have surveyor Scott Vollrath to place survey stakes along the District's canal that would reflect what the 30' right-of-way would look like and schedule a time to meet with Waylon Marshall, Manager. Discussion followed about the ownership, historical access for the sumps in this area and District

maintenance. Meyer stated that Lewis hopes to have all the information together to present a proposal at the August 8, 2019 Board of Directors meeting.

A Columbia River Bridge Permit Extension with Frontier Communications Northwest, Inc. was signed.

A Columbia River Bridge Permit Extension with Spectrum Pacific West, LLC (formally Charter Communications) was signed.

A Water Right Transfer agreement to transfer 4.00 share of water from First Free Methodist Church to self was signed.

A Water Right Transfer agreement to transfer 5.00 share of water from Floyd and Georgia Stutzman to self was signed.

Revolving Fund Checks Nos. 10173 through 10204 for Accounts Payable in the amount of \$12,119.63 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for June in the amount of \$93,308.57 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 9:15 a.m.



PRESIDENT

ATTEST: 

SECRETARY