

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, AUGUST 12, 2021
8:00 A.M.
DISTRICT OFFICE**

Present	Lynn O. Smith	President
	Beau VanWinkle	Director
	Vince Stimac	Director
	Waylon Marshall	Manager
	Andy Sander	Assistant Manager
	Mike Abhold	Foreman/Maintenance
	Jeremy Stumetz	Staff Engineer, RH2 Engineering, Inc.
	Jeremy Hoover	Senior Engineer, city of Wenatchee
	David E. Sonn	Attorney
	Alice M. Meyer	Secretary

Moved by VanWinkle, seconded by Stimac and carried that the minutes of the adjourned meeting of July 8, 2021 be approved as submitted.

The Report of Office Collections in the amount of \$3,410.06 for the month ending July 31, 2021 was submitted to the Board of Directors and thoroughly reviewed.

The Report of Assessment Collection as of July 31, 2021 was submitted to the Board of Directors and thoroughly reviewed. Meyer noted that the District sent four certified letters for delinquent outside district assessments on August 2, 2021.

The Monthly Financial Report for the month ending July 31, 2021 was submitted to the Board of Directors and thoroughly reviewed.

Marshall stated that quotes were sought for a 2022 truck. The following quotes for a full-size double cab pickup were received:

- Sangster Motors (GMC) \$34,140
- Town Dodge \$44,868
- Cascade AutoCenter (Chev)—no quote was received

Moved by Stimac, seconded by VanWinkle and carried that the District accept the low quote from Sangster Motors.

Jeremy Stumetz, Staff Engineer with RH2 Engineering, arrived at 8:10 a.m.

Stumetz is working on a sewer expansion for the City of Wenatchee in conjunction with the Knowles Road improvement project scheduled to begin in the spring 2022. The city plans to install approximately 700' of 12" sewer pipe and seek to cross the District's facilities in two places under the lateral and under the steel pipe using the jack and bore process which will not compromise the District's infrastructure. The depth of the sewer will be 14-15' under the lateral and 12-13' with 3-4' clearance under the steel pipe. The casings will be installed prior to the District's March 15th cutoff date and the sewer pipe will be installed during the irrigation season.

Jeremy Hoover, Senior Engineer with the City of Wenatchee, arrived at 8:17.

Discussion followed.

Moved by Stimac, seconded by VanWinkle and carried that the District enter into a Sewer Crossing of the District Lateral and Steel Pipe in Sec 20 TWP 23 Range 20 with the City of Wenatchee.

Jeremy Hoover and Jeremy Stumetz left at 8:20 a.m.

Marshall reports that the District's water truck needs new transmission. The following quotes were received:

- Doug's Diesel \$ 5,455.19
- MFS \$ 6,346.80
- Pape' \$11,434.00

Moved by Stimac, seconded by VanWinkle and carried that the District accept the quote of Doug's Diesel to replace the water truck transmission.

Marshall presented a diagram of work that East Wenatchee Water District and City of East Wenatchee are proposing to do this fall near and across the District's pipeline on 9th Street NE. The city will be installing traffic signals and an 8" lateral storm line at the Valley Mall Parkway and 9th Street NE intersection and seeks to cross the District's pipeline twice. The water district will be installing three new service lines which will service one residential and two business properties. Also, the District will be working with the city to replace a vault in the sidewalk near 7-11.

Moved by VanWinkle, seconded by Stimac and carried that the District enter into Crossing of the District's Pipeline at 9th Street NE Agreements with the City of East Wenatchee and East Wenatchee Water District.

Maple Street, Cascade Natural Gas Canal Crossing was signed.

Gunite Bid 2021-01 Contract Agreement was signed.

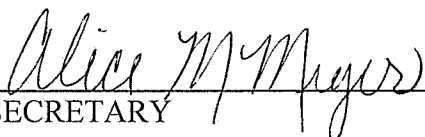
Revolving Fund Checks Nos. 11049 through 11078 for Accounts Payable in the amount of \$110,228.33 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for July in the amount of \$104,551.44 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 8:45 a.m.



PRESIDENT

ATTEST: 

SECRETARY