

**MINUTES OF THE REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS  
WENATCHEE RECLAMATION DISTRICT  
THURSDAY, AUGUST 13, 2020  
8:00 A.M.  
DISTRICT OFFICE**

Present:   Lynn O. Smith                    President  
          Beau VanWinkle                Director  
          Waylon Marshall             Manager  
          David Sonn                    Attorney  
          Andy Sanders                 Assistant Manager  
          Vince Stimac                 Water User-Potential Director Division 3  
          Alice M. Meyer                Secretary

Moved by VanWinkle and carried that the minutes of the adjourned meeting of July 9, 2020 be approved as submitted.

The Report of Office Collections in the amount of \$4,913.21 for the month ending July 31, 2020 was submitted to the Board of Directors and thoroughly reviewed.

The Report of Assessment Collection as of July 31, 2020 was submitted to the Board of Directors and thoroughly reviewed.

The Monthly Financial Report for the month ending July 31, 2020 was submitted to the Board of Directors and thoroughly reviewed. Marshall noted that the District 2020-2021 insurance renewal premium increased 33% over 2019-2020. Discussion followed regarding the insurance premium increase.

Marshall stated that Andy Sanders, Assistant Manager, requested three quotes for a 2021 truck. Sanders received the following quotes for a full-size double cab pickup:

- Sangster Motors (GMC)                   \$32,271
- Cascade AutoCenter (Chev)               \$35,529
- Ford was asked to submit a quote but no quote was received

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

Marshall stated that the District received the analysis of the Warm Springs Flume from RH2 Engineering. RH2 Engineering states that the exposed wood members are dry and cracked to varying degrees due to exposure to the severe local weather conditions. Full replacement will be required but can be phased over time. Following the recommendation of RH2 Engineering, Marshall proposed that District personnel repair 25' on the north side of the flume. Marshall noted that the cost of the supplies is \$15,000 - \$20,000 and repair is labor intensive. Discussion followed.

The Board request that Marshall pursue the cost to replace the Warm Springs Flume.

Marshall received an estimated cost from RH2 of \$34,000 to enclose Beat 3 Lateral, where the District removed 17 cottonwood trees in 2019, into a pipe from RH2 Engineering. This amount does not include labor. Marshall stated that the District will shotcrete the area which will cost \$12,000 - \$13,000.

Marshall noted that last winter the shop heater went out twice but was able to squeak through the winter by replacing two elements. Marshall does not believe the heater will make it through another winter and received two quotes for a new heater. There is a substantial difference between the quotes received.

- Dick's Heating and Air Conditioning \$ 9,000
- Salcido Connection, Inc. \$38,000

Marshall stated that Jacob's Heating, Cooling & Refrigeration believes that a simple fix exists, but had not submitted a quote prior to board meeting. Discussion followed regarding the price difference.

Directors opted to wait until receipt on September 10, 2020 of Jacob's Heating, Cooling & Refrigeration quote.

Marshall gave an update on the Maple Street Bridge which is the same process as the Second Street Bridge in that once it is completed the bridge would be transferred to the city of Wenatchee. Pipkin Construction is the lead on the project and plans to proceed this fall after water is turned out of the system.

Marshall stated that the work by Hurst Construction at Springwater and the District canal is complete and everything went as planned.

Marshall would like to change the off-season work schedule to enable those with school age children the ability to assist their spouses. Currently the District's hours of operation are Monday – Friday 8:00 am to 5:00 pm. Marshall is proposing a Monday – Thursday 6:00 am to 4:30 pm.

Moved by VanWinkle and carried that the off-season District hours of operation be Monday – Thursday 6:00 am to 4:30 pm.

Marshall asked if Vince Stimac has any questions for the board before moving into Executive Session, Stimac replied no and left the meeting at 8:55 a.m.

8:55 a.m. Moved by Winkle, and carried to move into a 10-minute Executive Session Pursuant to R.C.W. 42.30.110(i) to discuss potential litigation.

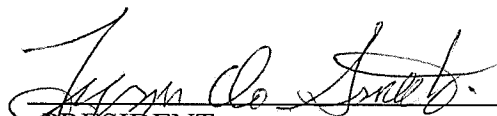
9:05 a.m. Moved back into regular meeting. No action was taken.

Resolution 2020-04 Surplus of 1985 Chevy Crew Cab was signed.


Revolving Fund Checks Nos. 10642 through 10670 for Accounts Payable in the amount of \$124,312.39 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for July in the amount of \$107,111.91 were approved for payment.

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

  
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PRESIDENT

ATTEST:

  
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SECRETARY

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