

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, FEBRUARY 10, 2022
8:00 A.M.
DISTRICT OFFICE**

Present	Vince Stimac	President Pro-Tem
	Beau VanWinkle	Director via Zoom
	Andy Sanders	Assistant Manager
	Mike Abhold	Foreman/Maintenance
	David E. Sonn	Attorney
	Alice M. Meyer	Secretary

Moved by VanWinkle, and carried that the minutes of the regular meeting of January 13, 2022 be approved as submitted.

The Report of Office Collections in the amount of \$15,875.00 for the month ending January 31, 2022 was submitted to the Board of Directors and thoroughly reviewed.

The Report of Assessment Collection as of January 31, 2022 was submitted to the Board of Directors and thoroughly reviewed.

The Monthly Financial Report for the month ending January 31, 2022 was submitted to the Board of Directors and thoroughly reviewed. Meyer noted that the Investment Interest is not reflected in the report.

Traditionally, the February Board of Directors meeting is the time to set the water turn-in date for the coming season. Meyer noted that Marshall suggested April 4, 2022 as the water turn-in. Discussion followed, with the consensus that April 4, 2022 be set as the water turn-in date.

Meyer stated that the city of East Wenatchee is having trouble getting supplies for the intersection improvements at 9th Street NE and Valley Mall Parkway and is asking for an extension to complete the work. Discussion followed, with the consensus to extend the cut-off date to March 25.

In 2003, the District purchased a Spectrophotometer from Hach for water testing. Hach has recalibrated the machine a few times, but it is unable to be serviced any more. Meyer presented two quotes for a Spectrophotometer.

- Hach \$6,326.44
- Cole-Parmer \$6,563.00

Moved by VanWinkle and carried that the District purchase a Spectrophotometer at the price of \$6,326.44 from Hach.

Meyer advised the Board that a Maintenance/Canal Patrolman resigned January 31, 2022. The District will explore a replacement after water is turned into the canal in April.

Lawrence Dillon, Engineer with Chelan County Public Works, contacted the District about replacement of the 35"x 24" paved corrugated metal pipe arch when the work on School Street begins. Dillon stated that the cost would be approximately \$13,000 plus of the pipe. Discussion followed.

It is the consensus of the Board that the pipe be replaced by the county. The District will pay only for the cost of the pipe.

An Agreement with Greg and Jaye Mercer was signed.

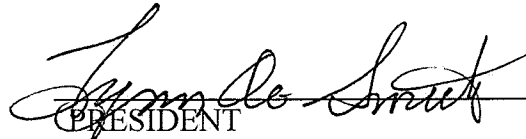
A School Street Sewer Extension with the City of Wenatchee was signed.

A Rented Water Agreement with Daniel B. Gallagher was signed.

Revolving Fund Checks Nos. 11240 through 11275 for Accounts Payable in the amount of \$19,344.56 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for January in the amount of \$115,755.82 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 8:30 a.m.


PRESIDENT

ATTEST:

SECRETARY