

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, JANUARY 13, 2022
8:00 A.M.
DISTRICT OFFICE**

Present	Lynn O. Smith	President
	Beau VanWinkle	Director
	Vince Stimac	Director
	Waylon Marshall	Manager Via Zoom
	Andy Sanders	Assistant Manager
	David E. Sonn	Attorney
	Alice M. Meyer	Secretary

Moved by VanWinkle, seconded by Stimac and carried that the minutes of the regular meeting of December 9, 2021 be approved as submitted.

The Report of Office Collections in the amount of \$2,225.00 for the month ending December 31, 2021 was submitted to the Board of Directors and thoroughly reviewed.

The Report of Assessment Collection as of December 31, 2021 was submitted to the Board of Directors and thoroughly reviewed.

The Monthly Financial Report for the month ending December 31, 2021 was submitted to the Board of Directors and thoroughly reviewed. Marshall noted that the Investment Interest is not reflected in the report.

Marshall noted that he was able to secure 300 gallons of AquaLastic at \$72 per gallon. The District has approximately one mile of canal to crack seal in the spring. Stimac stated that due to supply shortages, the District should secure an additional supply for future use. Marshall will attempt to procure 500 gallons of AquaLastic.

Marshall stated that a District employee was digging in the canal road west of Maple Street last fall and was approached by Pipkin Construction who stated that there is conduit to carry future electrical lines located in the area. Marshall contacted Don Mounter stating that the District canal roads must be unencumbered. Mounter stated that he thought that this was covered in the agreement that PUD No. 1 of Chelan County has with the District recorded in February 2021. Marshall stated that the PUD and Pipkin Construction propose to abandon the conduit currently in place and install new conduit in the outside edge of the District's easement. Discussion followed.

It is the consensus of the Board for the District to enter into a Permit with the PUD No. 1 of Chelan County to abandon the existing conduit in the canal road and install new conduit in the outside edge of the District's easement.

Marshall received a telephone call from two property owners west of the property discussed at the December 9, 2021 directors meeting, asking about the possibility of tentatively establishing the 25' easement North of centerline of the canal in Section 20 TWP 23 Range 20.

Moved by Stimac, and carried that the District confirm the boundary description as a 25' easement North of centerline of the canal on property owned by the owners.

Marshall received a call from Jeremy Hoover, Senior Engineer with City of Wenatchee, regarding the work on School Street. The city is unable to secure the pipe needed to meet the March 15th deadline. Marshall asked Hoover to provide documentation of the changes the city is requesting, but it has not been received.

Marshall stated that the District would like to insulate the cold bay in the shop. Marshall will obtain quotes to present at the February Board of Director's meeting.

Revolving Fund Checks Nos. 11201 through 11239 for Accounts Payable in the amount of \$20,932.27 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for December in the amount of \$90,952.08 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 9:00 a.m.



PRESIDENT PRO-TEM

ATTEST:



SECRETARY