

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, JULY 14, 2022
8:00 A.M.
DISTRICT OFFICE**

Present	Lynn O. Smith	President
	Beau VanWinkle	Director
	Andy Sanders	Assistant Manager
	Mike Abhold	Foreman/Maintenance
	Waylon Marshall	Manager
	Alice M. Meyer	Secretary

Moved by VanWinkle, and carried that the minutes of the regular meeting of June 9, 2022 be approved as submitted.

The Report of Office Collections in the amount of \$16,950.12 for the month ending June 30, 2022 was submitted to the Board of Directors and thoroughly reviewed.

The Report of Assessment Collection as of June 30, 2022 was submitted to the Board of Directors and thoroughly reviewed. Marshall noted one outstanding Rental Water Assessment in the amount of \$74.40. The property located at 312 Marie has 0.38 share appurtenant and rents an additional 0.62 share from the District. The property owner has been very difficult and sometimes seems very confused. Marshall suggests that the District remove the Rental Water from the District records. Discussion followed.

The consensus of the Board is to remove the Rental Water from the District records and follow up with a letter to the property owner.

The Monthly Financial Report for the month ending June 30, 2022 was submitted to the Board of Directors and thoroughly reviewed.

Marshall suggested that the District request bids for Shotcrete to be opened at the August Board of Directors meeting. During a telephone conversation with Wenatchee Sand & Gravel it was stated that the rates will be increasing at least \$15 per yard. Marshall stated that with prices rising so quickly it would be advantageous to solidify the cost. Discussion followed. The consensus of the Board to proceed with requesting bids for Shotcrete to be opened at the August Board of Directors meeting. An ad will be placed in the Wenatchee World.

Marshall received the engineer cost analysis report to convert beat 6 lateral to a pipeline. The estimated cost for materials only is \$130,201. Marshall suggested that the District convert the lateral to a pipeline on a 5 – 7 year plan. The District will get 3-4 quotes for 500' of pipe for review at the August Board of Directors meeting.

Marshall excused Sanders and Abhold from the meeting.

8:45 a.m. Moved by Winkle, and carried to move into a 25-minute Executive Session Pursuant to R.C.W. 42.30.110(i) to discuss potential litigation.

9:10 a.m. Moved back into regular meeting. No action was taken.

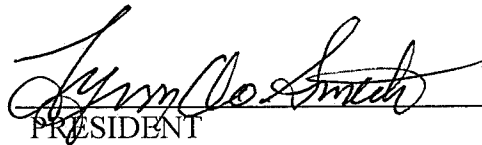
Resolution No. 2022-02, Craig Genereux longevity Twenty-Five years of service was signed.

A Water Right Agreement from George and Sharon Turner to Kelly Bailey was signed.

Revolving Fund Checks Nos. 11416 through 11447 for Accounts Payable in the amount of \$21,829.77 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for June in the amount of \$105,470.89 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