

**MINUTES OF THE ADJOURNED MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, JUNE 17, 2021
3:00 P.M.
DISTRICT OFFICE**

| | | |
|---------|-----------------|-------------------|
| Present | Beau VanWinkle | President Pro-Tem |
| | Vince Stimac | Director |
| | Waylon Marshall | Manager |
| | Andy Sander | Assistant Manager |
| | David E. Sonn | Attorney |
| | Alice M. Meyer | Secretary |

President Lynn O. Smith was absent from the meeting today. Director Beau VanWinkle was appointed President Pro-Tem for this meeting.

Moved by Stimac, and carried that the minutes of the regular meeting of May 13, 2021 be approved as submitted.

The Report of Office Collections in the amount of \$47,380.77 for the month ending May 31, 2021 was submitted to the Board of Directors and thoroughly reviewed.

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

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

At the May 13, 2021 Board meeting, the Directors authorized Meyer to file the 2020 Annual Financial Reports pursuant to RCW 43.09.230. However, the Directors requested a little more time to review the report.

Moved by Stimac, and carried that the 2020 Annual Financial Reports prepared under Cash Basis Reporting be approved as submitted.

Marshall received a request from the city of Wenatchee for an improvement agreement for work in the District's ROW at Maple Street. The improvements include asphalt, sidewalks, curbing and connections to the utilities. The city is surveying the "work" area for a legal description for the agreement. Discussion followed.

Moved by Stimac and carried to allow the District to enter into an Improvement Agreement with the city of Wenatchee for work in the ROW at Maple Street.

Marshall stated that Cascade Natural Gas has submitted a \$5,000 crossing deposit to seek a crossing agreement to directionally bore a new gas line near the new Maple Street crossing. At this time, no plans have been submitted. Discussion followed.

Moved by Stimac and carried to allow Cascade Natural Gas to directionally bore a new gas line near the new Maple Street crossing after water is turned out of the system.

Normally the District requests bids for Shotcrete in September. However, the District is anticipating a price increase due to availability of raw materials. If the price is substantially higher, then the District could focus on applying more Aquaseal crack sealing in the fall. However, a three-to-four-month notice is needed to order the product. Discussion followed. It is the consensus of the Board to proceed with requesting bids for Shotcrete to be opened at the July 8, 2021 Board of Directors meeting.

Marshall stated that the curbing at the District office needs replacing. The District received four quotes to replace approximately 323' – 400' of curbing with a mow edge. They are as follows:

- Luis and Luis Landscaping \$5,967.50 (tax is included in amount)
- NC Hardscapes \$8,046.00 plus tax
- Wenatchee Curbing Service \$14,791.32 (tax is included in amount)
- Strong Wall Landscape \$6,272.00 plus tax

Discussion followed and tabled until July 8, 2021 meeting.

The District received an emergency locate at 8:51 a.m. today on 9th Street NE in East Wenatchee for East Wenatchee Water District (EWWD). Sanders and Marshall responded to the locate and found that EWWD needs to make a couple of emergency repairs near the District's pipeline. Marshall inquired as to the necessity of the repair or if it could wait until water is turned out of the system. EWWD has a customer without water. EWWD plans to install a one and one-half inch HDPE domestic water service line across the District's 42-46 inch main irrigation pipe. Work is to be done the evening of Tuesday, June 23, 2021. District personnel will be on-site.

Moved by Stimac, and carried that the District enter into an Agreement – Ninth Street Crossing with East Wenatchee Water District. Attorney Sonn will prepare the agreement.

A Water Right Agreement from Randy and Shari Tastad to Silas and Jamie Hillard was signed.

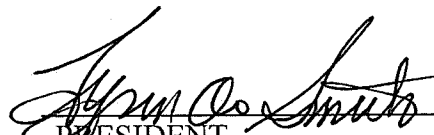
Resolution No. 2021-03, Justin L. Davidson longevity Two-years of service was signed.

Resolution No. 2021-04, Waylon Marshall longevity Twenty-years of service was signed.

Revolving Fund Checks Nos. 10996 through 11020 for Accounts Payable in the amount of \$12,263.77 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for May in the amount of \$97,594.16 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 4:15 p.m.


PRESIDENT

ATTEST:


SECRETARY