

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, NOVEMBER 12, 2020
8:00 A.M.
DISTRICT OFFICE**

Present:	Lynn O. Smith	President
	Beau VanWinkle	Director
	Waylon Marshall	Manager
	Andy Sanders	Assistant Manager
	Michael E. Abhold	Foreman/Maintenance
	David E. Sonn	Attorney
	Alice M. Meyer	Secretary

Moved by VanWinkle, and carried that the minutes of the regular meeting of September 10, 2020 be approved as submitted.

The Report of Office Collections in the amount of \$10,160.24 for the month ending October 31, 2020 was submitted to the Board of Directors and thoroughly reviewed.

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

The Monthly Financial Report for the month ending October 31, 2020 was submitted to the Board of Directors and thoroughly reviewed.

The 2021 Assessment Rolls were delivered to the Directors. Change Record transmittals for the 2021 assessment year to both Chelan and Douglas County Treasurers were reviewed by the Directors.

Moved VanWinkle, and carried that Thursday, December 10, 2020 at 8:00 a.m. be set as the Equalization Meeting, and that date shall be advertised in The Wenatchee World as required by R.C.W. 87.03.250.

A revised fee schedule decreasing the cost for a work permit, which encompasses excavation within District Easement-not crossing infrastructure, was presented to the Board. Discussion followed.

Moved by VanWinkle, and carried that the Wenatchee Reclamation District Fee Schedule be approved as submitted.

Marshall stated that the District has had a few situations of overgrown or fallen trees that obstruct District property or easements. The Rules and Regulations of the District state that such are the responsibility of the landowner. However, when the owner fails to take care of the obstruction, the onus reverts to the District. Discussion followed.

Attorney Sonn will revise District Rule/Regulation number 30 for review at the December 10, 2020 meeting.

Meyer noted that the Board, at their October 9, 2020 meeting, tabled the discussion of increasing the District's insurance deductibles with Enduris. Meyer highlighted the

deductibles and savings to the District. After further discussion, the consensus of the Board is to leave the current deductibles.

Marshall stated the District received a request from Larrie and Georgea Dovich of 2775 Debord Street to cross the District's Pipeline with a four-inch (4") Schedule 40 PVC casing through which a 1.5-inch diameter HDPE domestic water pipe will be installed. On behalf of Dovich, Marshall is asking if the Board will reduce the \$5,000 deposit to \$2,500. Marshall stated that RH2 engineering and attorney costs will be minimal.

Moved by VanWinkle, and carried that the crossing agreement deposit for Larrie and Georgea Dovich be reduced to \$2,500.

Meyer stated the Consumer Price Index indicates an overall average increase of 1.5%. The Board of Directors has established a minimum cost of living salary increase of 2%. Meyer will prepare a cost of living Resolution for the December 10, 2020 meeting.

Only one "Declaration of Candidacy and Petition of Nomination for Election for Director" was received, and that was from Vince Stimac.

Pursuant to R.C.W. 87.03.075 Vince Stimac is declared Director for the three-year period beginning January 1, 2021.

An Indemnification Agreement with Sage Brooke Homeowner Association was signed.

A 2021 Authorized Voucher/Payroll Signatures for the Chelan County Auditor was signed.

Revolving Fund Checks Nos. 10734 through 10770 for Accounts Payable in the amount of \$116,342.95 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for October in the amount of \$117,006.25 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 9:45 a.m.



PRESIDENT

ATTEST: 

SECRETARY