

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, SEPTEMBER 9, 2021
8:00 A.M.
DISTRICT OFFICE**

Present	Lynn O. Smith	President
	Beau VanWinkle	Director
	Waylon Marshall	Manager
	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 adjourned meeting of August 12, 2021 be approved as submitted.

The Report of Office Collections in the amount of \$2,998.40 for the month ending August 31, 2021 was submitted to the Board of Directors and thoroughly reviewed.

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

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

There was discussion of the water turn-out date to end the 2021 irrigation season. Marshall outlined the work that is planned for this fall. Discussion followed.

Moved by VanWinkle, and carried that the water turn-out date to end the 2021 irrigation season be set for Friday, October 8, 2021.

Notice will be placed on the District's web-site advising water users of this date.

Marshall noted that the August 20, 2021 rain storm caused a mudflow to plug up the east end Flume 5 (Warner Canyon) 10 – 12-inch culvert. District personnel had to rebuild the road and replace the existing culvert with a 36-inch galvanized culvert pipe. Marshall stated there is additional work to be done on the backside of Spanjer's property.

Marshall stated that District personnel have improved the weed pen at Brunner Canyon with ecology block which will create a buffer when burning.

Marshall has ordered 330 gallons at \$39 per gallon of Aqua Seal for crack sealing. This is \$5 over the supplier cost. Future cost will be \$49-\$52 per gallon.

Marshall has been advised, by Sangster Motors, that the 2022 GMC truck that the District ordered would probably not be in until the spring of 2022. Therefore, it will be paid from the 2022 budget.

Marshall reports that the District's 1997 Gradall needs new tires. The following quotes were received for eight tires and wheels:

- Les Schwab \$5,132.29
- GCR \$5,168.00

Moved by VanWinkle, and carried that the District accept the quote of Les Schwab for eight new tires and wheels for the 1997 Gradall.

Marshall request authorization for a feasibility study from RH2 Engineering to enclose Beat 6 lateral with 6-8-inch pipe. This area is a maintenance nightmare and is prone to wash-ins.

The consensus of Board is to grant authorization for a feasibility study from RH2 Engineering to enclose Beat 6 lateral with 6-8-inch pipe.

8:30 a.m. Moved by Winkle, and carried to move into a 15-minute Executive Session Pursuant to R.C.W. 42.30.110(i) to discuss potential litigation.

8:45 a.m. Moved back into regular meeting. No action was taken.

Marshall stated that the District needs to repair a vault on 9th Street NE in front of the coffee stand near 7-11 in East Wenatchee this fall. The District will need to rent a Vacuum Trailer which will cost \$3,000 for the month. The District will also use the vacuum trailer to vacuum as many boxes and sumps as it can.

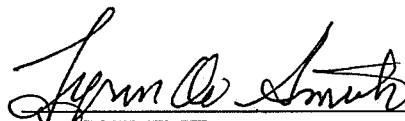
Norm Nelson prepared a map reflecting the District's corporate boundary in Section 32 Township 23 Range 20 for Triad Maple LLC. Part of the western edge of the property is outside the corporate boundary, but within the place of use boundary. The question being asked is if the Board would consider a petition from Triad Maple LLC to bring this part of their property into the corporate boundary.

The Board will consider a petition to bringing the property into the corporate boundary.

Revolving Fund Checks Nos. 11079 through 11104 for Accounts Payable in the amount of \$20,987.23 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for August in the amount of \$101,957.30 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 9:30 a.m.



PRESIDENT

ATTEST: 

SECRETARY