

**MINUTES OF THE REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS  
WENATCHEE RECLAMATION DISTRICT  
THURSDAY, JANUARY 12, 2023  
8:00 A.M.  
DISTRICT OFFICE**

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

Moved by Stimac, seconded by VanWinkle and carried that the minutes of the regular meeting of December 8, 2022 be approved as submitted.

This being the first meeting of the 2023 year, the board proceeded to reorganize.

Moved by VanWinkle, seconded by Stimac and carried that Lynn O. Smith be elected as president for the 2023 year.

The Report of Office Collections in the amount of \$1,221.13 for the month ending December 31, 2022 was submitted to the Board of Directors and thoroughly reviewed.

The Report of Assessment Collection as of December 31, 2022 was submitted to the Board of Directors and thoroughly reviewed.

The Monthly Financial Report for the month ending December 31, 2022, 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 Intermountain West is preparing to install fiber optic lines and requests to cross the District's facilities located near the northern part of Blue Herron Lake and Rock Island Road (47° 22'39" N, 120°10'13" W) and at the intersection of Rock Island Road and Center Street (47°22'37" N, 120°09'15" W). Intermountain West plans to bore and install three, one and one quarter-inch conduits in a four-inch casing in each location. Intermountain West has made the \$5,000 crossing deposit to the District and has submitted engineering plans for review.

Sanders presented quotes for an ultrasonic meter:

➤ NDT Systems	\$1,541.36 plus tax
➤ DeFelsko Corporation	\$2,335.00

Moved by Stimac, seconded by VanWinkle, and carried to accept the quote of \$1,541.36 plus tax from NDT Systems.

June 13, 2002, the District entered into an Agreement for Engineering Services with RH2 Engineering (RH2). RH2 requested to update this agreement. However, R.C.W. 39.80 states in

part "...that governmental agencies publicly announce requirements for engineering services..." Therefore, in compliance with R.C.W. 39.80, the District shall place a legal ad for engineer services in the Wenatchee World and will review responses at the February Board of Directors meeting.

The Board reviewed a letter dated December 16, 2022 and received by the District December 22, 2022 from Peter and Linda Kenney. No action was taken.

Northwest Fiber, LLC has acquired Frontier Communications Northwest, Inc (Frontier) and requests that the Columbia River Bridge Permit Extension held by Frontier be put into the name of Northwest Fiber, LLC.

The Board agreed to enter into a Permittee's Assignment of Columbia River Bridge Permit Extension to Northwest Fiber, LLC

Marshall noted that Billy F. Stoner, canal patrolman for beat 1 and 2 will be retiring at the end of this month. Billy has been an employee of the District one month shy of 30 years.

Marshall requested that the Board increase the starting pay of its seasonal employees. Currently, the base rate is \$17.03 and the top rate is \$18.73. Discussion followed.

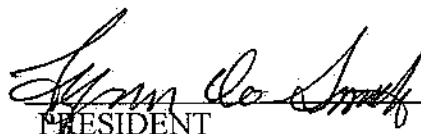
The Board agreed to increase the starting pay for seasonal employees to \$18.50. A resolution will be prepared for the February meeting.

Resolution No. 2023-01, Micheal W. Thompson longevity for six months of service was signed.

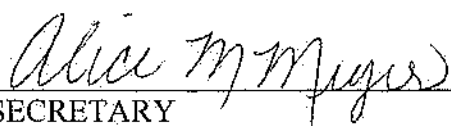
Revolving Fund Checks Nos. 11608 through 11636 for Accounts Payable in the amount of \$37,808.96 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for December in the amount of \$105,351.01 were approved for payment.

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

  
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PRESIDENT

ATTEST:

  
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SECRETARY