

**MINUTES OF THE REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS  
WENATCHEE RECLAMATION DISTRICT  
THURSDAY, MAY 11, 2023  
8:00 A.M.  
DISTRICT OFFICE**

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

Moved by VanWinkle, seconded by Stimac and carried that the minutes of the regular meeting of April 13, 2023 be approved as submitted.

The Report of Office Collections in the amount of \$95,059.10 for the month ending April 30, 2023 was submitted to the Board of Directors and thoroughly reviewed.

The Report of Assessment Collection as of April 30, 2023 was submitted to the Board of Directors and thoroughly reviewed.

The Monthly Financial Report for the month ending April 30, 2023, was submitted to the Board of Directors and thoroughly reviewed.

Meyer stated that currently the Payroll Revolving Fund does not have enough money to pay all April expenses. Meyer noted that in April with extra hands and first quarter taxes the account runs a little lower than normal. Meyer request that the District increase the amount \$20,000 which would bring the total amount to \$150,000 in the fund which is adequate. Discussion followed.

Moved by Stimac, seconded by VanWinkle and carried that the District increase the Payroll Revolving Fund \$20,000 bringing the total amount to \$150,000 in the fund.

The 2022 Annual Financial Reports were submitted for approval. Meyer stated the only thing that has changed from the preliminary review in March is the verbiage for the investment interest from the Chelan County Managed Investments.

Moved by VanWinkle, seconded by Stimac, and carried that the 2021 Financial Reports be approved as submitted and directed Meyer to certify and remit the report with the Washington State Auditor in accordance with R.C.W. 43.09.230.

Teri St. Jean arrived at 8:20 a.m.

St. Jean is a supporter of the Wells House, which sits on the Wenatchee Valley College campus. The Wells house was built by W.T. Clark. St. Jean on behalf of herself and other supporters of the Wells House is here asking to rename the Columbia River Pipeline Bridge after Clark. St. Jean provided a little history about W.T. Clark who is responsible for building the bridge. Discussion followed.

It is the consensus of the Board to name the Columbia River Pipeline Bridge to include W.T. Clark. The Board asked St. Jean to present three name options at the June 8, 2023 Board of Directors meeting.

Teri St. Jean left the meeting at 8:30 a.m.

Sanders stated that at the end of April the amps on the Miller Trail Blazer welder exceeded 200. The District replaced the amp meter, but that did not solve the problem. The manufacturer suggested that it might be the computer board and, if so, to replace it would cost approximately \$3,000 in addition to the cost of shipping the welder to the manufacturer. Sanders stated the welder is over 20 years old and the District might be better served purchasing a new welder. Sanders received two quotes for a 225 arc welder. They are as follows:

- Oxarc \$6,066.10
- Norco \$6,990.13

It is the consensus of the Board to approve the purchase a new arc welder from Oxarc.

Marshall stated that the office parking lot needs attention. Approximately 20' on the west side of the building may need more than just crack sealing. Marshall asked Sanders to get quotes for repairs, crack sealing, and striping to be presented at the June 8, 2023 Board of Directors meeting.

Resolution No. 2023-05 A Resolution Modifying the Amount to be Retained in the Wenatchee Reclamation District's Payroll Revolving Fund Account was signed.

Resolution No. 2023-06, Justin L. Davison longevity for four years of service was signed.

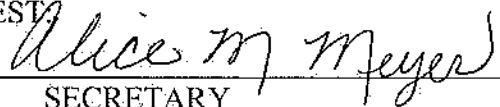
An Agreement with Gary W. Gavin for 25' Easement was signed.

Revolving Fund Checks Nos. 11749 through 11786 for Accounts Payable in the amount of \$34,061.47 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for April in the amount of \$121,769.13 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 9:00 a.m.

  
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PRESIDENT

ATTEST  
  
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SECRETARY