

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

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

Moved by VanWinkle, seconded by Stimac and carried that the minutes of the regular meeting of May 11, 2023 be approved as submitted.

The Report of Office Collections in the amount of \$54,116.15 for the month ending May 31, 2023 was submitted to the Board of Directors and thoroughly reviewed.

The Report of Assessment Collection as of May 31, 2023 was submitted to the Board of Directors and thoroughly reviewed.

The Monthly Financial Report for the month ending May 31, 2023, was submitted to the Board of Directors and thoroughly reviewed.

At the request of Teri St. Jean, Marshall presented a preferred name for the Columbia River Pipeline Bridge (W. T. Clark Pipeline Bridge).

Moved by Stimac, seconded by VanWinkle and carried that the official name of the Columbia River Pipeline Bridge will be W. T. Clark Pipeline Bridge.

At the January 13, 2022 Board of Directors meeting, it was approved that the District confirm the boundary description as a 25' easement North of centerline of the canal in Section 20 TWP 23 Range 20. Marshall stated that Greg Byrd, property owner in Section 20 TWP 23 Range 20, would like to enter into an agreement to confirm boundary description as a 25' easement with District. Discussion followed. Attorney Sonn will prepare document.

Marshall stated that the water analysis from RH2 Engineering states that based on the water use trend, the District has approximately 2,500 shares. However, Adam, with RH2 Engineering, advised that with the city reactivating lines, a more conservative number of 1,250 share might be more practical. Discussion followed.

Marshall and Meyer will present a plan to proceed at the July Board of Directors meeting.

Eider Construction owns the property to the East of Countryside Veterinary Clinic in Section 21 TWP 23 Range 20 and the District's overflow pipe runs through that property. Eider Construction will need to cross the pipe with a stormwater line and a domestic water line. However, in order to submit a plan to RH2 Engineering, Eider Construction will need to pothole the overflow pipe to determine the depth. Discussion followed.

Moved by Stimac, seconded by VanWinkle and carried to allow Eider Construction to pothole the District's overflow pipe in Section 21 TWP 23 Range 20 to determine the depth for RH2 Engineering review.

8:30 a.m. Moved by VanWinkle, seconded by Stimac and carried to move into 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 parking lot needs attention and had asked Mike Abhold to get quotes for crack fill, sealcoat and striping. Abhold presented the quotes:

- Blackrock Asphalt Services, Inc. \$5,392.06
- William Rixey \$5,475.00

Moved by Stimac, seconded by VanWinkle and carried to accept low bid from Blackrock Asphalt Services, Inc.

Attorney Sonn provided an update on the status with Department of Ecology.

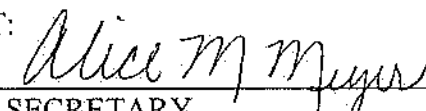
An Agreement-Easement with Chelan County PUD No. 1 was signed.

Revolving Fund Checks Nos. 11787 through 11815 for Accounts Payable in the amount of \$26,465.23 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for May in the amount of \$121,093.10 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 9:05 a.m.

  
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PRESIDENT

ATTEST:   
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SECRETARY