

**MINUTES OF THE ADJOURNED MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, AUGUST 4, 2022
8:00 A.M.
DISTRICT OFFICE**

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

Moved by Stimac, and carried that the minutes of the regular meeting of July 14, 2022 be approved as submitted.

The Report of Office Collections in the amount of \$4,512.75 for the month ending July 31, 2022 was submitted to the Board of Directors and thoroughly reviewed.

The Report of Assessment Collection as of July 31, 2022 was submitted to the Board of Directors and thoroughly reviewed. Marshall noted that the District sent a certified letter to each outstanding outside district assessment payer who has not yet paid the assessment informing each the lien process.

The Monthly Financial Report for the month ending July 31, 2022 was submitted to the Board of Directors and thoroughly reviewed. Marshall noted that the investment interest for July is not reflected in this report.

Bids were opened for shotcrete (material only) for District canal linings as follows:

Central Washington Concrete	\$218.50 per cubic yard
Wenatchee Sand & Gravel, Inc.	\$215.50 per cubic yard

Moved by Stimac, and carried that the low bid of Wenatchee Sand & Gravel, Inc. of \$215.50 per cubic yard be accepted.

Marshall stated that the District received four Beat 6 Lateral Pipe quotes and reported as follows:

➤ OVS (formally Wilson Orchard Supply)	\$ 76,896.93
➤ Consolidated Supply	\$105,840.80
➤ S&W Irrigation Supply	\$131,556.93
➤ H.D. Fowler	\$130,253.40

Marshall stated that RH2 Engineering reviewed the quote from OVS to confirm it reflects the correct pipe needed. Marshall proposed that the District purchase approximately 900' of pipe maxing out the pipeline 2022 budget. President Smith inquired about purchasing the 3500' of pipe needed for the project noting that costs most likely will rise in 2023. Discussion followed.

The consensus of the Board is to allocate \$20,000 for the purchase of pipe in 2022.

Marshall provided an update on incidents within the District's infrastructure. On July 31, 2022 a leak was noticed on the north side of Easy Street just east of the School Street intersection. A test was done with the District's new Chlorine Colorimeter and no chlorine was detected. District personnel dropped four-tenths of water flowing through its wood stave pipe and the leak stopped. By slowly adding water the District found that while keeping the gauge at 2.86' no leaks occurred. Marshall believes that the leak is a rotted inspection plug. A thorough examination of the wood stave pipe will take place once the water is turned out of the system in October.

Sanders has met with Douglas County regarding a 4-inch sink hole in the southbound lane of the Mary Street culvert and concrete erosion at Nancy Street. Marshall noted that he just wanted to bring this to the Board's attention and will keep in contact with Douglas County for repairs after the water is turned out of the system for 2022.

Marshall stated that Sienna 41 LLC, which owns lots 7-20 of Sienna Heights Phase 1, has several foundations that are currently on the District's easement. Marshall reminded the Board that at the October 14, 2021 the Board voted to establish a boundary description confirming a 25' easement west of centerline of the canal on these properties. However, Robert Cumming of Sienna 41 LLC did not sign the paperwork. Discussion followed.

Attorney Sonn will review the file.

Marshall excused Abhold from the meeting.

8:50 a.m. Moved by Winkle, and carried to move into a 20-minute Executive Session Pursuant to R.C.W. 42.30.110(i) to discuss potential litigation.

9:10 a.m. Moved back into regular meeting. No action was taken.

A Rental Water Agreement with Natalie Noyd was signed

A Rental Water Agreement with D & D Investments was signed

A Rental Water Agreement with William and Danielle Martin was signed.

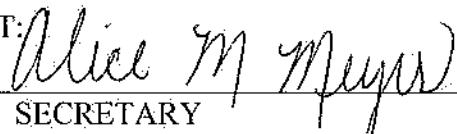
Revolving Fund Checks Nos. 11448 through 11473 for Accounts Payable in the amount of \$15,113.03 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for July in the amount of \$119,893.88 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