

**MINUTES OF THE REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS  
WENATCHEE RECLAMATION DISTRICT  
THURSDAY, SEPTEMBER 8, 2022  
8:45 A.M.  
DISTRICT OFFICE**

Present	Lynn O. Smith	President
	Beau VanWinkle	Director
	Waylon Marshall	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 4, 2022 be approved as submitted.

The Report of Office Collections in the amount of \$4,474.60 for the month ending August 31, 2022 was submitted to the Board of Directors and thoroughly reviewed.

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

The Monthly Financial Report for the month ending August 31, 2022 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 2022 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 2022 irrigation season be set for Friday, October 7, 2022. Notice will be placed on the District's web-site advising water users of this date.

Marshall states that Molitor Development on behalf of WA Sunnyslope Apartments/Weidner Apartment Homes, is working with RH2 Engineering to replace the 60" wood stave pipe in Block 27 and 28 Sunnyslope Farms using HDPE pipe. The challenge are the connections to the wood stave pipe. Once approved by RH2, the District will entertain entering into a contract with WA Sunnyslope Apartments/Weidner Apartment Homes for the pipeline replacement. Molitor Development anticipates beginning work if the project is approved once the water is out of the system.

Marshall and Abhold attended a preconstruction meeting for the city of East Wenatchee's work at 9<sup>th</sup> Street NE and Valley Mall Parkway to install traffic lights. The city needs to cross over the District's pipeline with two fiber conduits and one irrigation line and will need an additional crossing agreement. Marshall will work with Attorney Sonn on the details.

The District is working with RH2 Engineering on fees and plans for Flume 5 repair.

Marshall mentioned that the 2022-2023 Enduris Premium of \$100,624, which is a 4% increase, has been received and is in the invoices to be paid.

Meyer presented the 2023 Medical/Dental insurance premiums which reflect an 8 – 10% increase depending on the plan. Meyer furnished an analysis of the plans chosen by District personnel. Currently, 85% of employees have selected Uniform Medical Classic Plan (UMP) which has less out of pocket costs while 15% chose a Consumer Directed Health Plan (CDHP), a high deductible plan with an HSA. The difference in district paid premiums is \$100.94. In order to be equitable to all employees, Meyer proposes that the District contribute \$100 to the HSA of employees opting for the CDHP plan.

Moved by VanWinkle, seconded by Stimac, and carried that the District contribute \$100 to the HSA of employees opting for the CDHP plan.

Marshall noted that the Attorney Sonn has sent a letter to the property owners of Lots 9–20 Sienna Heights Subdivision, requesting signatures on the agreements that would modify the boundary of the easement owned by the District.

The consensus of the Board is that Marshall send a letter to the owner requesting the documentation be signed and remitted back to the District.

9:15 a.m. Moved by Winkle, and carried to move into an approximate 25-minute Executive Session Pursuant to R.C.W. 42.30.110(i) to discuss potential litigation.

9:40 a.m. Moved back into regular meeting. No action was taken related to the Executive session.

The contract between the District and Wenatchee Sand and Gravel was signed.

A Water Right Agreement between the District and Karina Alvarez was signed.

Revolving Fund Checks Nos. 11474 through 11506 for Accounts Payable in the amount of \$116,804.64 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for August in the amount of \$103,534.10 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 10:00 a.m.

  
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PRESIDENT

ATTEST:   
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SECRETARY