

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, JANUARY 11, 2024
8:00 A.M.
DISTRICT OFFICE**

Present:	Lynn O. Smith	President
	Beau VanWinkle	Director
	Vince Stimac	Director
	Waylon Marshall	Manager
	Andy Sanders	Assistant 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 December 14, 2023 be approved as submitted.

This being the first meeting of the 2024 year, the board proceeded to reorganize.

Moved by VanWinkle, seconded by Stimac and carried that Lynn O. Smith be elected as president for the 2024 year.

The Report of Office Collections in the amount of \$1,025.00 for the month ending December 31, 2023 was submitted to the Board of Directors and thoroughly reviewed.

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

The Monthly Financial Report for the month ending December 31, 2023, was submitted to the Board of Directors and thoroughly reviewed. Marshall noted that the investment interest is not reflected in the report.

Marshall stated that district personnel has been replacing drain valves on pipelines on beats 1 and 3 as well updating the deck at Woodward Street. Marshall indicated that six boxes have been replaced this past fall with three more to be replaced in the spring.

Attorney Sonn provided an update on the status with Department of Ecology. Marshall noted that the District would like to set the water turn in date at the February Board of Directors meeting and if an authorization from Department of Ecology has not been approved that the District may need to enter into hold harmless agreement with PUD No. 1 of Chelan County.

Resolution No. 2024-01, Jason Yanik longevity for six months of service was signed.

Resolution No. 2024-02, Mark Bovard longevity for five years of service was signed.

Chelan County Auditor Office Authorized Voucher/Payroll Signatures was signed.

Revolving Fund Checks Nos. 12011 through 12043 for Accounts Payable in the amount of \$25,657.04 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for December in the amount of \$95,177.04 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 8:45 a.m.



PRESIDENT

ATTEST:



SECRETARY