

***MINUTES OF THE REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS  
WENATCHEE RECLAMATION DISTRICT  
THURSDAY, MAY 9, 2024  
8:00 A.M.  
DISTRICT OFFICE***

Present:	Lynn O. Smith	President
	Vince Stimac	Director
	Waylon Marshall	Manager
	Andy Sanders	Assistant Manager
	Mike Abhold	Foreman/Maintenance
	Alice M. Meyer	Secretary

Moved by Stimac, and carried that the minutes of the regular meeting of April 11, 2024 be approved as submitted.

The Report of Office Collections in the amount of \$109,188.65 for the month ending April 30, 2024 was submitted to the Board of Directors and thoroughly reviewed.

The Report of Assessment Collection as of April 30, 2024 was submitted to the Board of Directors and thoroughly reviewed.

The Monthly Financial Report for the month ending April 30, 2024, was submitted to the Board of Directors and thoroughly reviewed.

Marshall stated he received a quote from RH2 Engineering for an infrastructure analysis. The quote does not include the W.T. Clark Pipeline and Wenatchee River Bridges and will cost between \$100,000 - \$200,000. The caveat is that RH2 Engineering would not be able to begin the analysis until late 2025 into 2026. Marshall has also reached out to Omar Fulton with Ground Effect, Inc. for the cost of a tunnel analysis. Marshall stated that a year ago the District purchased an Ultrasonic Thickness Gage to measure the thickness of the District's pipelines and siphons. The District can save the cost of an analysis of the pipelines and siphons by using this gage. Marshall noted that the District would need to go out for bid on this project, but this provides the Board with an understanding of the cost.

Sanders stated that the District's mower purchased in 1994 is in need of repair. The District has welded and repaired the mower many times, but District personnel are unable to make the repairs needed. The cost to repair the mower is between \$4,000 - \$5,000. Sanders presented two quotes for a Flail Mower which is more robust than a Bush Hog. Marshall showed a video. Marshall noted that a Flail Mower chops up the grass and weeds much better because there are many blades and will not throw rocks. The quotes received are:

- Valley Tractor \$17,207
- Papé Machinery (Quincy WA) \$17,238

Moved by Stimac and carried to accept the low bid of \$17,207 plus tax from Valley Tractor.


Revolving Fund Checks Nos. 12162 through 12201 for Accounts Payable in the amount of \$33,769.38 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for April in the amount of \$133,532.51 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 8:40 a.m.

  
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PRESIDENT

ATTEST:

  
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SECRETARY