

***MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, FEBRUARY 13, 2025
8:00 A.M.
DISTRICT OFFICE***

Present:	Lynn O. Smith	President
	Beau VanWinkle	Director
	Waylon Marshall	Manager
	Andy Sanders	Assistant Manager
	Mike Abhold	Foreman/Maintenance
	David Sonn	Attorney
	Tanel Ramin	Secretary
	Alice M. Meyer	Secretary

Moved by VanWinkle and carried that the minutes of the regular meeting of January 9, 2025 be approved as submitted.

The Monthly Financial Report for the month ending January 31, 2025, was submitted to the Board of Directors and thoroughly reviewed. Meyer noted the financials do not reflect an outstanding bridge lease payment. The Leasee has been contacted and late payment fee of 20% has been applied in accordance to contract terms.

Traditionally, the February Board of Directors meeting is the time to set the water turn-in date for the coming season. Marshall suggested April 7, 2025 as the water turn-in. Discussion followed, with the consensus that April 7, 2025 be set as the water turn-in date.

Agenda item number 4 was removed from the meeting.

Marshall was notified by the property owner located at 428 Easy Street that the existing driveway approach on School Street must be relocated due to future construction of a roundabout. The proposed relocation of the driveway would cross over the District's pipeline off School Street. Marshall stated that an engineer will need to inspect the depth of the pipe by potholing. In addition, there is a large pine tree that will need to be removed. District canal crossing requirements, including deposit will be required. Marshall suspects this project will not be completed before the District's March 15 cutoff date.

Discussion followed.

Moved by VanWinkle and carried that the District pursue a crossing agreement for the relocation of the driveway for the property at 428 Easy Street after the 2025 water turn out.

Marshall informed the Board that the City of Wenatchee has submitted a proposed agreement for W.T. Clark Pipeline Bridge Ramp approach. Attorney Sonn will review agreement submitted.

Marshall submitted tunnels inspection report, completed by Omar Fulton, engineer, for review. Marshall stated Fulton made four recommendations and presented recommendation items.

Discussion followed.

The 2024 Annual Financial Reports were submitted for review.

Marshall stated Intermountain Infrastructure Group is requesting to enter a crossing agreement for communication infrastructure in two separate locations. The first location, above the District's spillway located perpendicular to School Street. The second location, is on W Peters Steet, under the District's 60-inch woodstave pipeline. Intermountain Infrastructure Group is proposing directional bore installation method of lines. Marshall states that engineer approval and District canal crossing requirements, including deposit will be required.

Moved by VanWinkle and carried to pursue a crossing agreement with Intermountain Infrastructure Group for the following locations: above the District's spillway located perpendicular to School Street and under the District's pipeline on W Peters Street, in accordance with District's canal crossing agreement's terms.

Marshall received a request from water user, Blue Star Growers, located in Cashmere. Blue Star does not have the ability to access their water from their point of delivery on Beat 2, Box 80 due to a damaged line. Blue Star shared that the line repairs are extensive and too costly. Blue Star would like to find an alternative for the shares such as lease, temporary transfer or selling. Smith suggest Quit Claiming the shares back to the District.

Resolution No. 2025-04, Increase salary for Austin Marshall two years' service was signed.

Resolution No. 2025-04, Increase Change Fund aka Clearing Account was signed.

Crossing Agreement signed with East Wenatchee Water District to install an 18 and 26-inch steel casing under Kentucky Avenue SE culvert.

Revolving Fund Checks Nos. 12483 through 12520 for Accounts Payable in the amount of \$44,007.79 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for January in the amount of \$126,985.13 were approved for payment.

There being no further business to come before the Board of Directors, meeting adjourned at 9:07 a.m.



PRESIDENT

ATTEST: 

(SECRETARY