

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS
WENATCHEE RECLAMATION DISTRICT
THURSDAY, JANUARY 11, 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 E. Sonn	Attorney
	Alice M. Meyer	Secretary
	Tanel Ramin	Secretary

Moved by VanWinkle, and carried that the minutes of the regular meeting of December 12, 2024 be approved as submitted.

This being the first meeting of the 2025 year, the board proceeded to reorganize.

Moved by VanWinkle, and carried that Lynn O. Smith be elected as president for the 2025 year.

Marshall stated the that District has several Trees of Heaven on the District's easement in Sec 12 TWP 22 Range 20 near 5th Street NE. At least five trees are affecting the canal. Abhold requested estimates from three companies for two quotes. One quote for was all tree removal and the second for the trees affecting the canal. Only one submitted both quotes requested.

<u>COMPANY</u>	<u>FIVE TREES</u>	<u>ALL TREES</u>
➤ Paul Bunyon	\$4,025	
➤ Young Bucks	\$4,887	
➤ Guys Tree Care	\$3,898	\$5,360.85

Discussion followed. It is the consensus of the Board to have Guys Tree Care remove all the trees and to request that the District take preventative measures to sterilize the stumps to prevent growth.

Marshall stated that East Wenatchee Water District has a water main that is failing at Kentucky Street SE. East Wenatchee Water District would like to install an 18-inch as well as a 26-inch steel casing under Kentucky Street SE culvert. Douglas County Sewer District requests to simultaneously install a 12 and 18-inch steel casings. The casings will be completed before the District's cutoff date of March 15. The casing will extend beyond the District's easement to allow for accessibility for the future utility pipe installation. RH2 has developed the plans for the project. Marshall is seeking approval for the District to enter into a crossing agreement with East Wenatchee Water District and Douglas County Sewer District.

Moved by VanWinkle, and carried that the District enter into a crossing agreement with East Wenatchee Water District to install an 18 and 26-inch steel casing and Douglas County Sewer District to simultaneously install a 12 pipe and an 18-inch steel casing under the culvert at Kentucky Street SE.

Marshall received a telephone call from city of Wenatchee to discuss the possibility installing an 8 and 16-inch Ductile water line at Crawford Street East of Fuller. The City is proposing to replace approximately 20-feet of the District's 42-inch corrugated metal pipe. The City is proposing to begin the work after the water is out of the canal in the fall.

Discussion followed.

Moved by VanWinkle, and carried to allow the city of Wenatchee, subject to the District standard agreement, to install an 8 and 16-inch Ductile water line at Crawford Street East of Fuller Street and replace approximately 20-feet of the District's 42-inch corrugated metal pipe after the water is out of the canal in the fall.

Marshall stated that the District has identified 10 rental water agreements that are not in compliance with #13 of the District's rules and regulations. The District's software program has been calculating the assessment at a fraction instead of the current charge for one share of water. Marshall stated that the District will be sending letters to the property owners affected by the adjustment in their 2025 assessment rate. However, the District required one of the properties to rent a minuscule amount to be in compliance with #5 of the District's rules and regulations. Marshall asked if the Board approve deletion of the minuscule rental water.

Moved by VanWinkle, and carried to delete the minuscule rental water discrepancy.

Resolution No. 2025-01, Salary increase for Assistant Secretary was signed.

Resolution No. 2025-02, Alice M. Meyer longevity for twenty-five years of service was signed.

Revolving Fund Checks Nos. 12448 through 12482 for Accounts Payable in the amount of \$25,545.36 were approved for payment.

Revolving Fund Checks for payroll and payroll benefits for December in the amount of \$94,825.82 were approved for payment.

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



PRESIDENT

ATTEST:



SECRETARY