

## MINUTES OF PORT OF MATTAWA COMMISSIONERS MEETING

April 23, 2018

Commissioner Wise called the meeting to order at 12:01pm, at Mattawa Office.

Those present were Commissioners Leland, Wise, and Dayton. Also Director Lars Leland, Secretary Linda Watkins, Chanet Stevenson from Suntribune, Chief Harris, Luke Jenne and Brian Webb from Think Tank, and Megan Rounds from Department of Ecology. Financial report has been tabled for next month

Lars is submitted a Grant for \$390,000.00 to put infrastructure at Sentinel Gap Industrial Park for Road and Utilities. He will meet for the presentation at Grant County EDC in Moses Lake, JUB will also be attending. Lars received letters of recommendation from Mattawa Fire Dept., Chamber of Commerce, Mattawa Man, and Think Tank. Applications will be taken quarterly, if this one is not accepted.

Megan from Ecology came to discuss Waste Water Treatment Facility water expansion with Lars and Commissioners. She explained a new filtration system, which other people around the area has used. She also told Commissioners Wine waste can also be used, set dormant, and used later for application, called Double back winery. Bureau of Reclamation is giving applications for Loans to put in such facilities. Meagan will send info to Lars to get started.

Lars has contacted companies for costs on a new building, such as Incubator or multipurpose, for future plans. He will keep Commissioners posted.

Spring WPPA meeting will be held in Vancouver at Hilton, May 9, 2018. All Commissioners

And Lars will attend. Lars will attend RECON convention in Las Vegas, on May 20-23, 2018. He has asked Juan Ledezma, from the City of Mattawa to fill in while he's away . Juan will keep an eye on WWT, and stay in touch with Lars.

Lars will be replacing filter screen at bottom of WWT Pond, it is working fine, but will need replaced before the busy season, in the near future.

Lars has sent in water certification. Mailboxes will be here soon for customers. Credit Card Policy is being worked on, and will be complete before Lars gets his card.

Commissioners and Lars walked through empty Wood Box building, and agreed it was fine.

Lars and Jim will attend Columbia River Ecology meeting, May 2, 2018.

Commissioner Leland made a motion to sign and approve Vouchers # 9821-9849, in the amount of \$71,557.54. Also Vouchers # 9850-9852. In the amount of \$386.70. Commissioner Dayton made a motion to approve. Motion seconded and carried.

Commissioner Leland made a motion to adjourn. Motion carried. Meeting adjourned  
At 1:55pm.

Glenn Leland

Jim Wise

Lauri Dayton

Linda Watkins