

MINUTES OF PORT OF MATTAWA COMMISSIONERS MEETING

September 10, 2018

Commissioner Wise called the meeting to order at 12:03pm, at the Port of Mattawa Office. Those present were Commissioner Wise, Leland, and Dayton. Also Director Lars Leland, Public Works Manager Chris Schmidt, Secretary Linda Watkins, Police Chief Harris, Brian Talbot, Juan Ledezma, and Bob Adler. Commissioner Dayton made a motion to approve minutes, with a few changes. Commissioner Leland seconded, motion passed. Commissioners and Lars read financial report, while they reviewed and approved deposits for the month. Lars told Commissioners the Port did get funding from SIP for the Power, which was \$151,799.00. This was an advance, and will get the project moving forward. Lars explained to Commissioners, he is putting a notice on WWT billing, due in 30 days, which will get the money coming in a timelier manner. He is also talking with the Wineries, concerning their water and WWT usage. This is needed to plan for future expansion of the waste water system.

Brian Talbot came with official Plans for the Shop, Mini Storage, and Apartments he is Building. He has begun construction on phase 1, the Shop. He told Commissioners it will be completed By winter, the remaining phases will depend on crops and prices. He will keep Lars posted on his Progress.

Commissioners discussed CERB Loans. Commissioner Leland made a motion to payoff Loan #C2000-133, Wood Box Factory loan for \$13,839. Commissioner Dayton seconded, motion carried.

Chris and Lars will keep up with wine harvest and the crush, and make sure water is as low as possible before winter. Lars is working with Katy Isaksen on a Water Study, to help with numbers

future planning. Commissioner Wise asked Lars to write a letter to the Wineries, asking for future flow projections on projected growth.

Lars reported to Commissioners the power is on schedule to be installed at Sentinel Gap in three weeks. The roads will be next spring.

Lars is looking at new filters for Wastewater development, they cost about \$25,000. For auto filtering. A grant thru the SIP is possible for Surge Protection, Lars will look into it. He will also talk with Grant County about funding for Surge Protection, the cost will be \$15,645 installed, with a 20% contingency. Commissioner Wise asked Chris to sign up for newsletters, and meetings on water development to stay informed and up to date.

Lars asked Commissioners to purchase a container for storage of tools and power equipment, it can be put next to the Commercial well. They will investigate.

Lars told Commissioners he will be adding JW property to the Comprehensive Plan. He is working on putting together policy procedure for an Employee Handbook. Commissioner Wise is currently working with Lars on an employee evaluation.

Commissioner Dayton and Lars meant with Darryl Piercy to discuss annexation into the City. He suggested the Port annex into the City to bypass the County. There are more ways to work the Annexation, and he is willing to work with the Port.

WPPA Small Ports meeting will be October 18-19, 2018. All Commissioners will attend. Chris and Lars will also attend.

Chris will go to take his Water Certification test in Renton, he will be there all week and is leaving today.

Lars will attend an IACC, meeting in Wenatchee October 23-25, for information on financing for WWT facility, and possible CERB funding.

Commissioner Leland made a motion to sign and approve Vouchers #10016-10054,

In the amount of \$41,829.93. Motion seconded and passed.

Commissioner Dayton made a motion to adjourn. Motion carried. Meeting was
Adjourned at 2:30pm.

Glenn Leland

Jim Wise

Lauri Dayton

Linda Watkins