

TOWN OF NACHES STUDY SESSION MINUTES
June 12, 2017

Present:
Mayor Williams
Councilwoman Hawver
Councilman Hawver
Councilman Weekes

Absent:

Councilman Kramer
Councilwoman Williams

Others in Attendance: Admin. Ranger, Mike Shinn Attorney and Clerk Birrueta.

Staff Report Admin. Ranger provided the staff report.

WWTP Headworks a) SIED grant/loan: Admin. Ranger WWTP headworks: Work is being done by General Industries, Inc. Working on windows/roof and the headwork is expected to arrive sometime in September or October. Progress estimate No. 1 was added to the agenda for work performed through May 31, 2017. The amount due to the contractor is \$9,258.42 is net after retainage, per the contract documents.

Complete Streets b) Complete Streets: Knobel's Electric has installed the 14 bases for the lighting poles. The lighting poles are expected to arrive around June 19th 2017. The packet includes change order No. 1 in the amount of \$1,934.89 increase due to Knobel's electric assisting the Town on installing a new 100 amp pedestal meter/panel combination adjacent to PP&L pole with transformer conduit and conductor out of panel to the "Welcome Sign".

Welcome to Naches Sign c) Staff is working with BORA Architects on designing a welcome to Naches sign: The preliminary costs estimate of the sign are on the table for reviewing the costs are a little higher than staff estimated. Staff is requesting to consider the costs and if desire to do so authorize for staff to advertise for bids.

d) GMA Update Process. Staff submitted an application for a

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Allan Bros Wastewater Proposal	<p>\$5,000.00 grant available from Department of Commerce. Staff is still waiting on the reimbursement.</p> <p>e) HLA Engineer Ted Pooler presented to Mayor and Council the proposal from Allan Brother's Fruit: There is 2 proposals from Allan Bros 1st is for the Town of accept the human waste from Allan Bros, warehouse, the town has been hooked up to accept the human waste with a meter installed and charge for consumption. The 2nd proposal is for the Town to accept the water used at the warehouse for apple processing. The second proposal is being study at this time for consumption, capacity of the Treatment Plant and what upgrades need to done. Currently Allan Bros, has being using lagoons to dispose of this water, The Department of Ecology point of view it would be best for the environment if warehouses use the treatment plants in Municipalities for treatment and disposal. More to be study and discuss of infrastructure needs investment feasibility design and construction with private funding of any upgrades on the wastewater treatment plant.</p> <p>f) Staff is working on annexations for various properties. The Town has received letters of intent.</p>
Clerk Treasurer	<p>Study Session closed to start the Council Meeting at 6:32 p.m.</p>
Public Works	<p>Public Works, maintenance is being done, cleaning the Wastewater Treatment Plant. Fertilize lawns and maintenance, irrigation startup. Staff is looking into a contract for weed control spraying and also working on the plantings for the Depot, Town hall and Wagon.</p>
Review Vouchers & Treasurer report	<p>Staff provided the vouchers to Council and reviewed the list for second payment for May 23, 2017. Council reviewed the list for June 12, 2017.</p>
Other Business	<p>None</p>
Adjourn; 6:32 p.m.	<p>The Study Session closed at 6:32 p.m. to open the regular Council Meeting.</p>
<hr/> Paul Williams, Mayor	<hr/> Elvira Birrueta, Clerk Treasurer