

TOWN OF NACHES STUDY SESSION MINUTES
August 14, 2017

Present:

Mayor Williams
Councilwoman Hawver
Councilman Hawver
Councilwoman Williams

Absent:

Councilman Weekes
Councilman Kramer

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 headworks equipment is expected to arrive sometime in late September or early October. Progress estimate No. 3 was added with the vouchers for work performed by General Industries, Inc. through July 31, 2017 the amount due the contractor of \$10,269.42 is net after retainage, per the contract documents.

Complete Streets

- b) Complete Streets: Knobel's Electric has installed 10 poles and lights. The Town received the 4 remaining lighting posts on August 7, 2017 and are on schedule to be install in the next 3 weeks. The Town issue payment for the equipment to CED credit office in the amount of \$61,621.26 for the complete streets lighting equipment.

Welcome to Naches Sign

- c) Staff is working with BORA Architects on designing a welcome to Naches sign: Staff had a meeting with the architects and after reviewing the colors and materials. Staff asked for minor changes to be made.

Allan Bros Wastewater Proposal

- d) Allan Bros, Inc. is investing in the current Wastewater Treatment Plant Headworks Improvement in agreement for the Town to bring the warehouse employees' sewer water to the treatment plant. The second proposal is for the Town of Naches to accept the warehouse apple processing water, this proposal is being study for Ecology

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and feasibility, more investment and infrastructure is needed. Design and construction with private funding.

- e) Sealcoat project with TIB funding and Yakima County will be doing the work is schedule for the end of August streets to be done are Moxee Avenue, Second to Fourth. Sinclair Avenue and Marvin Street to Third Street.

Public Works

Public Works, maintenance is being done. Union negotiation. Painting crosswalks and parking areas before school starts. Crack sealing. The WWTP roof is complete and Liquivision is schedule to clean the water reservoir on August 23, 2017.

Review Vouchers & Treasurer report

Staff provided the vouchers to Council and reviewed the list for second payment for July 21, 2017. Council reviewed the list for August 14, 2017.

Annexations

The Town received 4 letters of intent to annex into the Town Limits.

- a) Spinner Wood Products, LLC and Ronald & Carolyn Deaton.
- b) Allan Bros, Inc., and David & Renee Silvestri.
- c) Naches Valley School District JT #3
- d) John & Lynn DeVore.

Other Business

None

Adjourn; 6:13 p.m.

The Study Session closed at 6:13 p.m.

Paul Williams, Mayor

Elvira Birrueta, Clerk Treasurer