

TOWN OF NACHES STUDY SESSION MINUTES
September 11, 2017

Present:

Mayor Williams
Councilwoman Hawver
Councilman Hawver
Councilwoman Williams
Councilman Kramer
Councilman Weekes

Absent:

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 dry well pump and modifications, and the headworks equipment is expected to arrive sometime in late September or early October. Progress estimate No. 4 was added with the vouchers for work performed by General Industries, Inc. through August 31, 2017 the amount due the contractor of \$24,433.61 is net after retainage, per the contract documents. Pour new concrete pad by the Town not the contractor, the Town will be saving around five thousand dollars.

Complete Streets

- b) Complete Streets: Knobel's Electric and Admin. Ranger completed the punch list on September 7, 2017.

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. Coast and bids to be go out the beginning of 2018.

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 processing water, this proposal is being study is being conducted for Ecology and feasibility, more investment and

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infrastructure is needed. Design and construction with private funding.

- e) Sealcoat project with TIB funding and Yakima County has been completed. Staff is waiting on the invoices from Yakima County to ask for reimbursement from TIB.

Budget 2018

Clerk Birrueta, is working on the 2018 preliminary budget, a Public Hearing is scheduled for October 9, 2017 to consider the 1% increase on property tax revenues for the 2018 budget. Staff is also proposing a 1 % increase in water and a 2% increase in sewer utility.

Public Works

Public Works, maintenance is being done. Union negotiations on September 20, 2017. Public Works helped prepared for Sportsman's Days and Crack sealing. The reservoir clean up by Liquivision was completed this process is being done every two years. Staff is also looking into purchasing a salt spreader for the truck being use during winter.

Review Vouchers & Treasurer report

Staff provided the vouchers to Council and reviewed the list for second payment for August 22, 2017. Council reviewed the list for September 11, 2017.

Other Business

None

Adjourn; 6:12 p.m.

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

Paul Williams, Mayor

Elvira Birrueta, Clerk Treasurer