

TOWN OF NACHES STUDY SESSION MINUTES
January 8, 2018

Present:

Mayor Williams
Councilwoman Hawver
Councilman Hawver
Councilman Weekes
Councilwoman Williams

Absent:

Council Position No. 2 Vacant

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

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. Progress estimate No. 7 designated as the final for work performed by General Industries, Inc., through December 5, 2017, in connection with their contract the amount due the contractor of \$0.00 is net after retainage, as per contract documents. The retainage of \$16,246.80 should be released to General Industries, Inc. after acceptance of the project and when the conditions have been satisfied.

Welcome to Naches Sign

- b) Staff is working with BORA Architects on designing a welcome to Naches sign: BORArchitecture, has prepared the advertisement for sealed bids to be received no later than 3:00 p.m. on Tuesday February 6, 2018 at Town Hall. The results will be presented to Council in the next meeting February 12, 2018.

Allan Bros Wastewater Proposal

- c) Allan Bros, Inc. is working with HLA to provide a study to the Department of Ecology for receiving processed water from their facility. Once completed the Town will work with Allan Bros to provide upgrades to the WWTP to provide service and capacity for the project. Design and construction with private funding.

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| Allan Bros. New H2A
Housing | d) Sealcoat project with TIB funding and Yakima County has been completed. The Town submitted for all reimbursement before year end and received the funds December 29, 2017. Administrator Ranger informed council of the TIB seal coat for Marvin and McDowell to be completed in 2018.
e) Allan Bros. Inc. is working on acquiring the H2A housing building permits through Washington State. |
| Budget 2018 | Clerk Birrueta, informed Council that the 2018 Budget has been implemented. Council has an additional blanket of vouchers for approval, Second payment in December, Open Period December 29, 2017, and the 2018 expenditures it includes annual dues for different agencies and the AWC RMSA yearly liability insurance for the Town. |
| Public Works | Administrator Ranger provided the report for the Union negotiation. Public Works have been working on Holiday decorations and fixing a water main leak on Shafer Avenue. |
| Review Vouchers &
Treasurer report | Staff provided the vouchers to Council and reviewed the list for December 21, 2017 second payment, December 29, 2017. Open Period. Payroll December 29, 2017 and the vouchers dated January 8, 2018 for the 2018 expenses. |
| Forbes Mercy-Franchise | Forbes discussed and answer questions regarding the proposed Franchise Ordinance with Council and the Town's attorney Shinn. |
| Other Business | None |
| Adjourn; 6:28 p.m. | The Study Session closed at 6:28 p.m. |

Paul Williams, Mayor

Elvira Birrueta, Clerk Treasurer