

TOWN OF NACHES STUDY SESSION MINUTES
May 9, 2022

Present:

Mayor Williams
Councilman Henning
Councilman Weekes
Councilwoman Williams
Councilwoman Hawver
Councilman Hawver

Absent:

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

Staff Report

Admin. Ranger, presented the Staff Report.

WWTP/ Upgrade

- a) Phase I wastewater treatment plant improvements, with funding from Yakima County SIED grant/loan. Contractor has resumed work the mixer was received and it was installed they are having issues with one of the motors. The project is expected to be complete by the end of May.

WWTP/ Upgrade Phase 2

- b) Phase 2 of the project with USDA funding in the process of grant/loan obligation. Phase 2 scheduled in the staff report. Staff is working on the requirements for the bond process. Staff submitted a request for bond Counsel from Foster Garvey P.C. they have submitted an engagement letter for their services. Staff submitted requests for preliminary financing from Banner Bank and Cashmere Bank. Staff received a proposal letter for interim financing form Banner Bank, it needs to be reviewed by Foster Garvey P.C. Bond Counsel.

Electronic Vehicle Infrastructure

- c) The Electronic Vehicle Infrastructure Transportation Alliance (evita). Grant funding from PacifiCorp. Energy Northwest has agreed to add the charging station at Cleman's View Park with the Park & Ride Project being under construction it is more cost effective to have it install during construction, working on the PP&L permit as required by WSDOT.

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- Park & Ride: Regional
Mobility Grant
- Cleman's View Park- Naches
Event Center
- Public Works
- d) Staff is working with PacifiCorp on various possibilities of power rebates. Pump and VRD (existing), New pump VRD (new), Lighting Park and Ride Grant. Wastewater Treatment Plant phase I and phase. Staff signed the first rebate from PacifiCorp Energy Rebate Program for phase I. The Town will receive approximately \$22,000.00 when the project is completed.
 - e) Construction being done by American Rock Products, parking lot is paved. American Rock Products has resumed work parking lot lights were installed, working on striping parking stalls and the charging station. Sidewalks are completed. One more tennis/pickle ball court to be paved estimated completion June 2022.
 - f) Admin. Ranger was contacted by Olympia for a Capital Budget Request Application: the Governor has signed the budget and the Town will receive the \$442,000 that is for the rehab of the courts and rehab the building. Staff is working with subcontractors for the construction of the event center. The interior is about 95% complete, working exterior painting, ADA access and deck. Completion date July 2022.
 - g) WSDOT traffic study on US12/CVP crossing staff and engineers are looking into different funding options for safe highway crossing to the park.
 - h) Admin. Ranger Urban Growth Area revising the request.
 - i) Legislative Capital Budget Request for a hydraulic stage to be used for Naches Event Center. Admin. Ranger submitted the application. Staff received the award letter the project is managed through Washington State Department of Commerce and staff is working on all requirements for the agreement to be drafted.
 - j) Clerk Birrueta finalized the annual report, Monte Scacco has reviewed it and it was submitted to the Washington State Auditors on May 3.2022. After submission the Washington State Auditor's has requested for the Town to submit all the data for 2021 and up to date for 2022 request was completed.
 - k) LDS Church has offered to do volunteer work for the Town of Naches on Saturday May 14th. Admin. Ranger and Public Works is organizing the cleanup event.
 - l) Public Works have been working on an irrigation leak at the headworks. A domestic water leak was also discovered on the hill by the high school it was fixed by Davey Walker excavation. Public Works have also been

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training on how to run the new wastewater treatment plant equipment.

Review Vouchers &
Treasurer report

Clerk Birrueta gave the Treasury report for the month of April Vouchers for April 22, 2022 Second Payment and Vouchers dated May 9, 2022. Out of the vouchers dated May 9, the Town will receive about \$10,500 reimbursement from Department of Commerce for the Event Center.

Adjourn: 6:14 pm

With no other business to discuss the Study Session adjourned at 6:14 p.m.

Paul Williams, Mayor

Elvira Birrueta, Clerk/Treasurer