

TOWN OF NACHES STUDY SESSION MINUTES
January 9, 2023

Present:

Mayor Williams
Councilman Weekes
Via Zoom:

Councilman Hawver
Councilwoman Hawver

Absent:

Excused Councilwoman Williams
Councilman Henning-Resigned

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

Staff Report

Admin. Ranger, presented the Staff Report.

a) **Admin. Ranger highlighted the 2022 projects.**

1. Naches Wastewater Treatment Plant Phase I, (1.9 Million) SIED funds.
2. Cleman's View Park: Park & Ride Project (565K) Regional Mobility Grant.
3. Naches Wastewater Headworks (396K) SIED funds, contribution from Allan Bros., Inc., and the Town.
4. Naches Event Center (450K) Capital Budget Request.
5. Naches Event Center Hydraulic Stage (240K). Capital Budget Request.

2023 Projects:

1. Naches Wastewater Treatment Plant Phase 2 (5.7 Million) USDA Funding.
2. Naches Pavilion Phase 1 (390K) TAP Funding for the warehouse demolition and hauling.
3. Naches Pavilion Phase 2 (750K) Request/Capitol Budget.
4. WSDOT/Naches Corridor Study Funded by YVCOG.
 - a. The Town will be going through the regular audit process for 2021 and 2022 with Washington State Auditor's Office spring/summer 2023.
 - b. Staff is working on the Fire District Annexation.
 - c. RMSA funded sewer mainline cleaning.
 - d. UVLL Contract agreement.
 - e. USDA WWTP existing loan paid off 20 years early.

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Public Works Daily Task:

- a. Water testing well and reservoir
- b. Wastewater Treatment Plant Operation.
- c. Sewer Mainlines
- d. Street Maintenance and Cleaning.
- e. Irrigation
- f. Maintenance of Trail.
- g. 2 Public Works received the Certification for the Hydraulic Stage and 2 private citizens.
- h. Snow Removal.
- i. The Town Plow equipment the clutch went out and it went out for repair.
- j. Public Works has to also keep up with compliance with Washington State Department of Health, Department of Ecology and Yakima Clear Air Agency.

Admin. Ranger also listed the Boards he serves in.

- a. Yakima Valley Conference of Governments.
- b. TAC Board
- c. SIED Funding Board
- d. New Vision Advisory Board

Admin. Ranger reiterated that with staff of 5 people the Town gets a lot accomplished. Mayor Williams express the same sentiment and Councilman Weekes as well.

Review Vouchers &
Treasurer report

Clerk Birrueta, did not include the financials since the books are remain open until January 20, 2023. Vouchers were included December 21, 2022 Second Payment total \$61,908.85 Vouchers dated December 30, 2022 Open Period total \$16,925.67 Vouchers dated January 9, 2023 Expenses total \$60,706.19

Other:

None

Adjourn: 6:19 pm

With no other business to discuss the Study Session adjourned at 6:19 p.m.

Paul Williams, Mayor

Elvira Birrueta, Clerk/Treasurer