

PORT OF ROYAL SLOPE

4572 Road 13.6 SW; Royal City, WA 99357

BOARD OF COMMISSIONERS

Alan Schrom

Davey Miller

Frank Mianeki

December 14, 2022

The December 14th, 2022, regular meeting of the Port of Royal Slope Commissioners was called to order at 2:22 p.m. by Chairman Schrom.

Commissioners Present: Alan Schrom and Frank Mianeki.

Others Present: Director Bonnie Valentine.

Commissioner Mianeki made a motion to excuse Commissioner Miller, and it passed.

Approval of Agenda: Commissioner Mianeki made a motion to approve the agenda and the motion passed.

Comments from Public: There were none.

Approval of the Minutes: Commissioner Mianeki made a motion to approve the minutes of the November 23rd, 2022, meeting as written and it passed.

OLD BUSSINESS

- 1. Rail Spur to Lot 10:** Hilmes Construction has requested a winter shutdown of the Rail Spur to Lot 10 Project due to weather as of 12/9/2022. They have placed approximately 80% of the subballast but have not been able to do compaction testing because the material is freezing. They plan to complete their part of the project as soon as weather permits so RYAL will have time to install ties, rail and ballast before June 30, 2023.
- 2. Wide Format Printer:** Director Valentine has gotten more information on acquiring a wide format printer. The pros and cons of having one at our office were discussed. It was decided that it will be a considerable investment and to table the topic at this time.
- 3. Lot 10 Earthwork:** The Hilmes Construction has started the Earthwork on Lot 10. They are making good progress.

Discussion of Warrants and Warrant Approval: Warrants audited and certified by the auditing officer as required by RCW 42.24.090 and reimbursement claims as required by RCW 42.24.080 have been recorded in a listing and made available to the Board as of this date, **December 14, 2022**. The Board does hereby approve those warrants as follows: **GF Payroll Warrants: #13362 - 13367** in the amount of **\$5,475.13**; **GF Warrants #13368 - 13382** in the amount of **\$215,022.65**; **IDF Warrants #6717 - 6726** in the amount of **\$3,103.24** and **LTGO** payments for **LOCAL #1** in the amount of **\$2,750.00** and **LOCAL #2** in the amount of **\$16,750.00**.

Commissioner Miannecki made a motion to approve the December 14, 2022, warrants as presented and it passed.

Discussion of Revenues and Revenue Approval: After reviewing the income list, Commissioner Mianecky made a motion to approve the revenues received as presented and it passed. Revenues audited and certified by the auditing officer have been recorded in a listing made available and reviewed by the Board as of this date, **December 14, 2022**, in the amount of **\$80,817.65** for the General Fund and **\$101,701.21** for the Industrial Development Fund.

COMMISSIONERS REVIEW OF ACCOUNTS: Tabled.

COMMISSIONERS REPORT

1. **Alan Schrom:** Alan helped diagnose the soft start fail alarm at Well 2. He is also working the legal descriptions for redistricting of the Port Commissioner Districts.
2. **Davey Miller:** No Report.
3. **Frank Mianecky:** No Report.

OFFICE REPORT

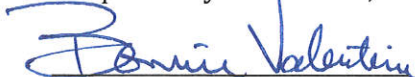
1. **Miscellaneous:** Director Valentine received a phone call from one of the owners of Royal Greens, he had some questions about the area and said that they were discontinuing operations here in Royal and were in the process of selling the property. Simplot got a reply from Dave Bren from Grant County stating a county engineer will come onsite to mark the approach so it can be painted and there will not be any asphalt removed at this time. The Port received information from a business in the Ellensburg area that could be of assistance with weeds next year. Director Valentine has been trying to get some surplus kitchen equipment but doesn't get a response to emails or phone messages.

ADJOURN

As there was no other business brought before the Board, Commissioner Mianecky made a motion to adjourn the meeting, and Chairman Schrom adjourned the meeting at 4:20 p.m.

Next Regular Meeting December 28th @ 2:00 pm

Respectfully submitted,



Bonnie Valentine, Director



Alan Schrom, Chairman



Davey Miller, Vice-Chairman



Frank Mianecky, Secretary

PORT OF ROYAL SLOPE

4572 Road 13.6 SW; Royal City, WA 99357

BOARD OF COMMISSIONERS

Alan Schrom

Davey Miller

Frank MianECKi

December 28, 2022

The December 28th, 2022, regular meeting of the Port of Royal Slope Commissioners was called to order at 2:08 p.m. by Chairman Schrom.

Commissioners Present: Alan Schrom, Davey Miller, and Frank MianECKi.

Others Present: Director Bonnie Valentine.

Approval of Agenda: Commissioner Miller made a motion to approve the agenda. Commissioner MianECKi seconded the motion and it passed.

Comments from Public: There were none.

Approval of the Minutes: Commissioner MianECKi made a motion to approve the minutes of the December 14th, 2022, meeting as written and it passed.

NEW BUSINESS

1. Resolution 2022.15 Water Rates: After reviewing the increases in operation and maintenance costs and determining it has been 4 years since there has been an increase in water rates. Commissioner MianECKi made a motion to approve Resolution 2022.15 setting new water rates as of January 2023. Commissioner Miller seconded the motion and it passed.

2. Resolution 2022.16 Bulk Water Rates: After some discussion it was decided to amend Resolution 2018.11 and increase water rates for bulk delivery to the Sunfresh Water System. Commissioner Miller made a motion to approve Resolution 2022.16 setting new water rates for the delivery of Bulk Water to the Sunfresh Water System. Commissioner MianECKi seconded the motion and it passed.

3. SIP Approval for Well 3: The Port has received notice that we have been awarded a grant from Grant County SIP to help pay for Well 3. Commissioner Miller made a motion to accept the grant from SIP and for Director Valentine to sign and return the appropriate paperwork. Commissioner MianECKi seconded the motion and it passed.

OLD BUSSINESS

- 1. Rail Spur to Lot 10:** The budget for the Rail Spur to Lot 10 was reviewed, it appears to be on track. We are currently experiencing a winter shutdown do to the cold temperatures. Hilmes plans to get back in and finish compacting the subballast as soon as weather permits.
- 2. Lot 10 Earthwork:** The progress has been fast, and it looks great. It has been shut down due to the cold weather. The final compaction will be done when it warms up completing the project.

COMMISSIONERS REPORT

1. **Alan Schrom:** Alan worked on setting up a scan folder and showing Bonnie how to scan from the printer to the computer. He also met with Hilmes on the coldest day of 2022 to check on the progress of the Earthwork on Lot 10.
2. **Davey Miller:** No Report
3. **Frank Mianecki:** No Report.

OFFICE REPORT

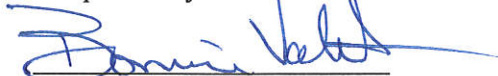
1. **Surplus Items:** Director Valentine finally got through to the Surplus warehouse and some of the items we were interested in are already gone. Commissioner Miller made a motion to spend up to \$1,500.00 on equipment and other useful items. Commissioner Mianecki seconded the motion and it passed.
2. **Articles on the Connell Rail Interchange Project:** Director Valentine presented two different articles about funding for the Connell Rail Interchange.
3. **PNWA Dues/Membership:** We have received an invoice for our annual PNWA dues. It has increased \$20 since last year. Commissioner Miller made a motion to pay the annual dues. Commissioner Mianecki seconded the motion and it passed.
4. **Miscellaneous:** Director Valentine will investigate how much it will cost to replace the rail crossings on Road 13.6 SW and Road E SW.

ADJOURN

As there was no other business brought before the Board, Commissioner Miller made a motion to adjourn the meeting. Commissioner Mianecki seconded the motion and Chairman Schrom adjourned the meeting at 4:19 p.m.

Next Regular Meeting January 11th @ 2:00 pm

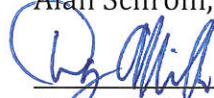
Respectfully submitted,



Bonnie Valentine, Director



Alan Schrom, Chairman



Davey Miller, Vice-Chairman



Frank Mianecki, Secretary