

TOWN OF NACHES STUDY SESSION MINUTES
November 11, 2023

Present:

Mayor Williams
Councilman Weekes
Councilwoman Schneider
Councilwoman Hawver
Councilwoman Williams
Councilman Hawver

Absent:

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

Staff Report

Admin. Ranger, presented the Staff Report.

- a) Wastewater Treatment Plant Phase 2. Construction by Pacific Civil & Infrastructure Inc., Staff received pay estimate No. 08 included in the packet for review and approval the check is included in the vouchers for approval, the check will be mail once the Town receives reimbursement. Estimate completion date summer of 2024. Funded by USDA- Loan/Grant. Staff received a proposal from Taurus Controls (control panel builder) to supply, install, and setup a SCADA system at the WWTP for monitoring and control of the new treatment system and existing plant equipment. Staff is working on contract extension, the project will be suspended December 1, 2023 until the electrical equipment is received.
- b) PacifiCorp Energy rebate program qualified the Town for a rebate of about 75K once the WWTP Phase 2 project is complete and fully functioning.
- c) Orchard Street Warehouse removal. Yakima County is the Town's CA. Demolition estimated spring of 2024. Staff secured toll credits and STBG additional funding for the shortfall.
- d) TIB Application was submitted for Fourth Street resurfacing from the Old Naches Hwy to Naches Avenue, along Applewood Park. Staff is waiting on the award announcement early December 2023.

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- e) Yakima County Fire District No.3 for the annexation process.
- f) WSDOT Traffic Study on US12/CVP Crossing (Spring 2023) stake holder meeting November 13th there was no attendance from the town resident, Admin. Ranger and Clerk/Treasurer attended.
- g) Fast and Furious funding: No announcement.
- h) 2024 Preliminary available to the public and included with Council packet.

- i) Public Works working on winterization.

Review Vouchers & Treasurer report

Clerk Birrueta, included the voucher register dated second payment October 20, 2023 claim check#22036 through 22049 & 2 ACH payments Dep. of Revenue and Banner Bank. Total of \$710,228.20 checks dated November 13, 2023. Check# 22057 through #22092 1 manual checks# 5532 and 2 ACH payments Banner- Fuel & Cost allocation Total \$624,256.92
Payroll checks through October 31, 2023 check# 22050 through 22056. 3 ACH Payments Aflac, DRS & IRS total of \$40,524.83

Other:

None

Adjourn: 6:10 pm

The Study Session adjourned at 6:10 p.m.

Paul Williams, Mayor

Elvira Birrueta, Clerk/Treasurer