

PORT OF ROYAL SLOPE
4572 Road 13.6 SW; Royal City, WA 99357

BOARD OF COMMISSIONERS

Davey Miller

Frank Miannecki

Alan Schrom

April 12, 2023

The April 12th, 2023, regular meeting of the Port of Royal Slope Commissioners was called to order at 2:05 p.m. by Chairman Miller.

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

Others Present: Director Bonnie Valentine.

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

Comments from Public: There were none.

Approval of the Minutes: Commissioner Schrom made a motion to approve the minutes of the March 22nd, 2023, regular meeting as written, and it passed.

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, **April 12, 2023**. The Board does hereby approve those warrants as follows: **GF Payroll Warrants: #13433 – 13442** in the amount of **\$6,459.73**; **Warrants #13443-13454** in the amount of **\$5,997.15**; **IDF Warrants #6744 - 6749** in the amount of **\$3,249.62**.

Commissioner Schrom made a motion to approve the April 12, 2023, warrants as listed. Commissioner Miannecki seconded the motion and it passed.

Discussion of Revenues and Revenue Approval: After reviewing the income list, Commissioner Miannecki made a motion to approve the revenues received as presented. Commissioner Schrom seconded the motion 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, **April 12, 2023**, in the amount of **\$269,930.52** for the General Fund and **\$4,421.02** for the Industrial Development Fund. The report from the Grant County treasurer for March has not been received at this time.

COMMISSIONERS REVIEW OF ACCOUNTS: Tabled.

OLD BUSINESS

1. **WSDOT Pit:** Director Valentine will contact the US Department of the Interior Bureau of Reclamation to discuss access.
2. **Rail to Lot 10:** The earthwork for the Rail Spur to Lot 10 will be completed in the next couple of weeks. Gary Hall will be here today to observe compaction tests and the final subballast elevations. Hilmes will begin installing the ballast next week.

3. **Royal Premix Crossing:** We have received preliminary drawings from GC PUD for the wire crossing for Royal Premix.

COMMISSIONERS REPORT

1. **Davey Miller:** Davey delivered the JD Loader to Well 1 and installed the new gates at the 5035 Rd 13.9 SW fenced lot and repaired the fencing.
2. **Frank Mianecki:** Frank had a great idea to use ecology blocks to hang the new gates at 5035 Rd 13.9 SW instead of posts.
3. **Alan Schrom:** Alan continues to help working on deciphering ROW's and recording elevations on the new rail spur.

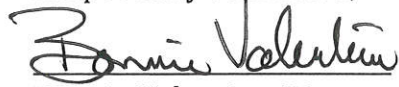
OFFICE REPORT

1. **Miscellaneous:** Director Valentine will continue to work on the annual financial statement due in May.

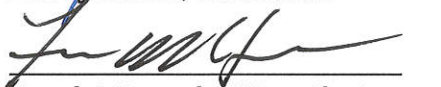
As there was no other business brought before the Board, Commissioner Schrom made a motion to adjourn the meeting. Commissioner Mianecki seconded the motion and Chairman Miller adjourned the meeting at 3.45 p.m.

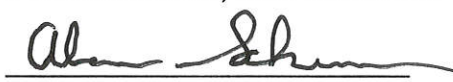
Next Regular Meeting April 26th @ 2:00 pm

Respectfully submitted,


Bonnie Valentine, Director


Davey Miller, Chairman


Frank Mianecki, Vice-Chairman


Alan Schrom, Secretary

PORT OF ROYAL SLOPE
4572 Road 13.6 SW; Royal City, WA 99357

BOARD OF COMMISSIONERS

Davey Miller

Frank Mianeki

Alan Schrom

April 26, 2023

The April 26th, 2023, regular meeting of the Port of Royal Slope Commissioners was called to order at 2:00 p.m. by Chairman Miller.

Commissioners Present: Davey Miller, Alan Schrom, and Frank Mianeki arrived several minutes later.

Others Present: Director Bonnie Valentine.

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

Comments from Public: There were none.

Approval of the Minutes: Commissioner Schrom made a motion to approve the minutes of the April 12th, 2023, regular meeting as written, Commissioner Mianeki seconded the motion and it passed.

OLD BUSINESS

1. **WSDOT Pit:** Director Valentine emailed and followed up with a phone call to the reality assistant at the USBR in Ephrata and is waiting for information.
2. **Rail to Lot 10:** Hilmes has completed the earthwork on the Rail Spur to Lot 10 project and it looks great! RYAL is waiting for delivery of some rail components and will start installing rail in a couple of weeks.
3. **Royal Premix Crossing:** Application and license fees for the wireline crossing were discussed.

NEW BUSINESS

1. **Water Meter Rental – Monthly Fee:** After reviewing Exhibit 1 and the daily rental fee, the Commissioners decided on a weekly rental fee for the water meter. The fee for construction water and the Construction Water Contract were also reviewed. Commissioner Schrom made a motion to update Exhibit 1 and the Construction Water Contract. Commissioner Mianeki seconded the motion and it passed. The increase in construction and the demand for construction water in the Port is increasing. Commissioner Schrom made a motion for Director Valentine to purchase a second Fire Hydrant Meter for no more than \$6,000.00. Commissioner Mianeki seconded the motion and it passed.
2. **GCPW Crossing Repairs:** There was a discussion about the repairs to be made to the two crossings and the quotes from GCPW. Commissioner Mianeki made a motion to have GCPW make minor repairs to the railroad crossings on Road E SW

and Road 13.6 for the quoted amount of \$5,100.00. Commissioner Schrom seconded the motion and it passed.

3. **GC PUD Temporary Construction Easement:** Director Valentine will clarify this easement is for a wire pulling staging area only and not for general construction of the transmission line before Commissioner Miller signs.

COMMISSIONERS REPORT

1. **Davey Miller:** Davey worked on loader gauges and buzzers.
2. **Frank Mianecki:** No Report
3. **Alan Schrom:** Alan has been helping with surveying the rail spur and has completed the legal descriptions for the Port Commissioners District boundaries.

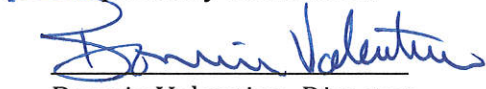
OFFICE REPORT

1. **Wireline Crossing License Fees:** The Commissioners discussed the differences between fees for new transmission lines versus existing transmission lines and private versus public interests. Commissioner Schrom made a motion to add "commissioners reserve the right to reduce or waive licensing fees in the best interest of the public" in the For Wirelines Document. Commissioner Mianecki seconded the motion and it passed.
2. **Miscellaneous:** Director Valentine received a letter from GCPW thanking the Port for supporting their efforts seeking federal funds to widen canal bridges on the east low canal. We had an expensive radiator repair on the JD Loader. Director Valentine found an article stating the efforts to breach four of Washington's dams on the Snake River have been stopped at least for now.

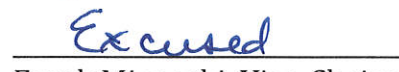
As there was no other business brought before the Board, Commissioner Mianecki made a motion to adjourn the meeting. Commissioner Schrom seconded the motion and Chairman Miller adjourned the meeting at 5:41 p.m.

Next Regular Meeting May 10th @ 2:00 pm

Respectfully submitted,


Bonnie Valentine, Director


Davey Miller, Chairman


Frank Mianecki, Vice-Chairman


Alan Schrom, Secretary