

PORT OF ROYAL SLOPE

4572 Road 13.6 SW; Royal City, WA 99357

BOARD OF COMMISSIONERS

Frank Mianecki

Alan Schrom

Davey Miller

July 10, 2024

The July 10th, 2024, regular meeting of the Port of Royal Slope Commissioners was called to order at 2:05 p.m. by Chairman Mianecki.

Commissioners Present: Frank Mianecki by phone, Alan Schrom, and Davey Miller.
Others Present: Director Bonnie Valentine, Ray Valle, Jr, Ray Valle, Sr, Tony Jenks arrived later, and Brandon Jenks by phone.

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

Comments from Public: There were none.

Approval of the Minutes: Commissioner Miller made a motion to approve the minutes of the June 26th, 2024, regular meeting. Commissioner Schrom seconded the motion and it passed.

At 2:25 p.m. Chairman Mianecki called an Executive Session for 10 minutes to Review Property Negotiations (RCW 42.30.110)

At 2:35 the Executive Session was closed, and the Regular Meeting was reconvened.

NEW BUSINESS

- 1. Purchase JD Tractor from DES:** There is a 6430 John Deere tractor for sale at the Surplus (DES). Commissioner Miller made a motion to purchase a 2008 JD 6430 tractor from Surplus for \$16,455.00. Commissioner Schrom seconded the motion 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 **July 10, 2024**. The Board does hereby approve those July 10th, 2024, warrants as follows: **GF Payroll Warrants: #13740 – 13751** in the amount of **\$7,324.29**; **GF Warrants #13752 - 13764** in the amount of **\$9,770.04**.

Commissioner Schrom made a motion to approve the July 10th, 2024, warrants as listed. Commissioner Miller seconded the motion and it passed.

Discussion of Revenues and Revenue Approval: After reviewing the income list, Commissioner Miller 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, **July 10, 2024**, in the amount of **\$80,880.49** for the General Fund. The Grant County Treasurer's report for June had not been received at this time.

COMMISSIONERS REVIEW OF ACCOUNTS: Tabled

OLD BUSINESS

1. **Royal Premix Road Crossing:** Tony Jenks attended in person and Brandon Jenks attended via phone to discuss easements. Brandon and Tony will get back to us with some changes to the original easements sent to them from the Port.
2. **FD#10 Water Connection:** There was one more survey completed Monday afternoon to locate the beginning, the north end, the fire hydrant and the end of the Rd E SW waterline extension. Construction started yesterday and is going great so far. Once the extension is complete the Fire Department will be able to connect to the Port water system.
3. **CPC Water Connection:** CPC's water connection is almost complete. Commissioner Miller made a motion to approve the CPC connection. Commissioner Schrom seconded the motion and it passed.
4. **Valle Transportation Water Connection:** Ray Valle, Jr and Ray Valle, Sr were here to discuss their plans for their connections for the potable and fire sprinkler suppression system. The Commissioners offered to pay the difference in the cost to upgrade approximately 85 feet of 8" C900 fire suppression line along Rd 13.6 SW from the 8" to a 12" C900. Commissioner Miller made a motion to pay \$5,000.00 or less to increase approximately 85 feet of 8" C900 pipe to a 12" C900 pipe. Commissioner Schrom seconded the motion and it passed.
5. **SIP 2024-01:** The Port's SIP application in the amount of \$85,000.00 for the Road E SW Waterline Extension was approved by the Grant County Board of Commissioners. Commissioner Schrom made a motion to accept the \$85,000.00 SIP 2024-01 grant for the RD E SW Waterline Extension. Commissioner Miller seconded the motion and it passed.

COMMISSIONERS' REPORT

1. **Frank Mianecki:** Frank inquired about the John Deere tractor at surplus.
2. **Alan Schrom:** Alan came to the exit conference to finish up the 2020-2022 Audit. He was able to help Director Valentine diagnose the Alarm Dialer over the phone. Alan also checked on the surveying for the Road E SW Water Line Extension.
3. **Davey Miller:** Davey attended the preconstruction meeting for the Road E SW Water Line Extension. He located some high railer gear online for \$450.00.

OFFICE REPORT

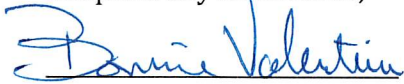
1. **2020-2022 Audit Exit Conference:** Director Valentine and Commissioner Schrom attended the Exit Conference concluding the 2020-2022 Audit. The Auditor had some recommendations and no findings. Overall, it was a great audit.
2. **Connection Agreements CPC, Valle, GCFD #10:** Connection agreements for CPC and Valle Transportation were reviewed and signed.
3. **Miscellaneous:** The Grant County PUD #2 payment for the lot lease has apparently been lost in the mail, they will be issuing a new check. It will be hand delivered next week. Director Valentine will be gone the weekend of 7/19 through 7/21, arrangements have been made for chlorine checks and well call.

ADJOURN

As there was no other business brought before the Board, Commissioner Schrom made a motion to adjourn the meeting. Commissioner Miller seconded the motion and Chairman Mianecki adjourned the meeting at 3:57 p.m.

Next Regular Meeting will be on July 24th, 2024, at 2:00 pm

Respectfully submitted,



Bonnie Valentine, Director



Frank Mianecki, Chairman



Alan Schrom, Vice-Chairman



Davey Miller, Secretary

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

BOARD OF COMMISSIONERS

Frank Miannecki

Alan Schrom

Davey Miller

July 24, 2024

The July 24th, 2024, regular meeting of the Port of Royal Slope Commissioners was called to order at 2:09 p.m. by Vice Chairman Schrom.

Commissioners Present: Alan Schrom and Davey Miller.

Others Present: Director Bonnie Valentine and Robert Weber.

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

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

Comments from Public: There were none.

Approval of the Minutes: Commissioner Miller made a motion to approve the minutes of the July 10th, 2024, regular meeting and it passed.

NEW BUSINESS

- 1. Draft Resolution 2024.05:** Draft Resolution 2024.05 was reviewed. There are some additions to be made.
- 2. Railroad Transload Site:** Derek Reid and Dan Garrett from RYAL, Chris Davey and Kevin Bleazard from Valley Ag, Commissioner Schrom and Director Valentine met yesterday to discuss potential locations for a transloading site. Director Valentine shared a diagram with the Commissioners sharing some ideas on the project. After discussing the diagram Director Valentine will collect more information on the project.

OLD BUSINESS

- 1. Royal Premix Road Crossing:** Tony and Brandon Jenks came to the office to discuss their concern with the original Easement Agreement with Director Valentine. Some language was added for the Commissioners to review.
Commissioner Miller made a motion to approve the additional language and send the updated Easement Agreement to the Jenks and ask for a reply no later than August 28th and the motion passed.
- 2. FD#10 Water Connection:** Work on the Rd E SW Water Line is progressing. They have found solid basalt on the line going east. It has slowed down the project.
- 3. Valle Transportation Water Connection:** The contractor has gotten the 12" C900 pipe installed and continues moving forward with the connection.

COMMISSIONERS' REPORT

- 1. Frank Miannecki:** No Report

the Valle water connection project. He was also the double backup while Director Valentine was gone over the weekend.

3. **Davey Miller:** Davey came and checked on the Valle water connection and went with Director Valentine to Torklift to talk to Joel Crawford.

OFFICE REPORT

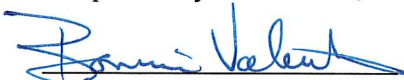
1. **Miscellaneous:** Director Valentine has been keeping up with three water projects/connections and 811 tickets, one near the railroad to follow up on. Reports of water coming off the bench onto the railroad have been checked on. Director Valentine will check on the 20-foot containers on the surplus website and see if they are still available. Commissioner Miller made a motion to spend up to \$250.00 on a minicomputer to use with the smart TV and the motion passed. Director Valentine will contact Grant County Surveying to get a quote to survey the Railroad ROW at the east end of the Hiawatha Industrial Park. There has been lots of construction in the area.

ADJOURN

As there was no other business brought before the Board, Commissioner Miller made a motion to adjourn the meeting and Vice Chairman Schrom adjourned the meeting at 4:28 p.m.

Next Regular Meeting will be on August 14th, 2024, at 2:00 pm

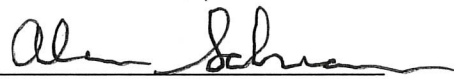
Respectfully submitted,



Bonnie Valentine, Director

Excused

Frank Miannecki, Chairman



Alan Schrom, Vice-Chairman



Davey Miller, Secretary