



MINUTES OF THE BUSINESS MEETING
Held August 3, 2015

The August 3, 2015 Business Meeting was called to order at 5:15 pm by President Grubenhoff. The meeting was held at the Port of Sunnyside's Administration Office located at: 2640 E. Edison Avenue, Ste. 1, Sunnyside, WA.

Commissioners and Staff present at the Business Meeting:

Jim Grubenhoff, Commission President
Jeffrey Matson, Commission Vice President
Arnold Martin, Commission Secretary
Travis Jansen, Project Manager
Nikki Jech, Administrative Assistant
Rob Faber, Legal Counsel

John Fannin-Daily Sun News, GUEST

Citizen Comments: None

PROJECT MANAGER: Travis Jansen presented a written report and the following items were discussed; (a copy of the report is available upon request)

- Travis stated that concrete was poured in front of the Dewatering Facility Tote Approach on Thursday and now they are just waiting for it to dry.
- Realm Inc. will be here Monday to make repairs to 5 cured in place pipes that have shrunk back from the manholes since they were installed. They will also be repairing the flume to lagoon one where the coating has developed a leak. Water will be diverted to lagoon 4 while repairs are being made.
- Travis discussed the Headworks Electrical Upgrade project. He stated that they are currently waiting on equipment to arrive which should be in approximately 12 weeks. There is some work that can be done before equipment arrives however, not much will be happening until then.

GENERAL COMMENTS: None

Staff Comments: Rob commented that he enjoyed his recent vacation.

Commissioner Comments: Commissioner Matson commented that he is planning to go out of town and does not expect to be at the next meeting.

Commissioner Grubenhoff commented that he recently attended the Port of Benton BBQ and really enjoyed it. He also wanted to thank John Fannin and the Daily Sun News for the nice article on the Water Works Building.

Commissioner Martin commented that he appreciates the work that Nikki has done and feels she is doing a great job.

ACTION ITEMS:

- The consent agenda includes:
Minutes of the Business Meeting held on August 3, 2015. Payroll in the amount of \$41,592.77 issued on August 5, 2015 and payables in the amount of \$127,727.47 issued on August 10, 2015 totaling \$169,320.24. Commissioner Matson moved to approve, Commissioner Martin seconded. Motion approved 3-0.

EXECUTIVE SESSION:

No Executive Session was called.

ADJOURNMENT: The Business Meeting was adjourned at 5:25 p.m., peace and harmony prevailing.


Jim Grubenhoff, President

ATTEST:


Arnold Martin, Secretary