



COMMISSIONERS' MEETING MINUTES

June 8th, 2021 – 9:00 am

Those present were:

Commissioner Gary Weaver

Executive Director Chris Faix

Commissioner Deena Vietzke

Executive Assistant Carmon Derting

Commissioner Kenny Schutte

Guests:

Jay Weise, Adams County Commissioner

Called to order at 9:10 am

G. Weaver made a motion to approve the Agenda, D. Vietzke second the motion and it was passed.

D. Vietzke made a motion to approve the Minutes for the 5/25/21 meeting, G. Weaver second the motion it was passed.

D. Vietzke made a motion to approve Vouchers, G. Weaver second and it was passed.

K. Schutte requested that the subject of spraying the 14 acres on Bench Road be added to the agenda. Schutte Farms will have the field sprayed by Roylance.

There has been a concern about no saw cuts being done in the concrete for the Hangar 4 project as well as the rebar just being laid on the ground as well as not being tied together. A formal letter will be written and presented to the contractor requesting the saw cuts be done or an additional warranty year added to the two years required by the contract. C. Faix will hand deliver the letter and have it signed by the contractor. The 4-foot extension for the concrete will be tabled and revisited after the Taxi Lane Project is completed. There have been pictures and videos done of the project as late as June 4th.

There is a preconstruction meeting set up for June 10th at 9am for the East End Taxi Lane Project. There is a lead time on the ADS pipe required for the project, therefore it may not begin until the end of July. All of the paperwork has been signed and the funding is secured for the project.

There will be modifications made to the letter about hydrant maintenance and it will be presented at the next meeting. There was discussion about charging a monthly fee to the water users at the Airport. Research will be done to find out how other Ports handle their water systems and hydrants. This will be used to create a Port of Othello Water Policy.

JUB feels that a grant for the Connell Rail should not affect our ability to get grants for the Water Storage Project. They will be taking to the Economic Development Director for the Port of Pasco and try to determine why the Port of Pasco does not want to lead the project as Connell is located in their district. C.

Faix will contact the Port of Moses Lake to determine why they would not like to take the lead. He will also remain in contact with P. Boss about the project.

With no further business coming before the Port of Othello Commissioners, the meeting adjourned at 10:38am.

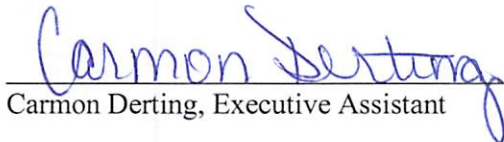
Kenny Schütte, Chairperson

A handwritten signature in blue ink, appearing to read 'Deena Vletzke', written over a horizontal line.

Deena Vletzke

A handwritten signature in blue ink, appearing to read 'Gary Weaver', written over a horizontal line.

Gary Weaver

A handwritten signature in blue ink, appearing to read 'Carmon Derting', written over a horizontal line.

Carmon Derting, Executive Assistant