

COMMISSIONERS' MEETING MINUTES

June 14th, 2022 – 9:00 am

Those present were:

Commissioner Gary Weaver

Commissioner Deena Vietzke

Commissioner Kenny Schutte(absent)

Executive Director Chris Faix

Executive Assistant Carmon Derting

Guests: Kyle Niehenke

Called to order at 9:06 am.

D. Vietzke made a motion to approve the agenda, G. Weaver second with the addition of a discussion for the hangar roofing, motion passed

D. Vietzke made a motion to approve minutes from May 31st, G. Weaver second, motion passed

D. Vietzke made a motion to approve vouchers, G. Weaver second, motion passed.

K. Niehenke

Trying to sell 20-50 acres in Bruce to a Bio Gas company. The glove manufacturer is still interested in Bruce. Kyle would like to meet with C. Faix and D. Vietzke after the meeting to debrief on Recon. There will be a CERB information session on July 13 in Ritzville at 10:30am. C. Derting and D. Vietzke will attend the session.

Airport:

Roof Repair

There has been a second bid received to replace the screws on the roofs of the hangars.

D. Vietzke made a motion to accept J. Padilla's bid for \$4500 to replace the screws on the hangars, G. Weaver second, motion passed.

C. Faix presented the fuel sales spreadsheet.

Bruce

Avista Purchase

The sale is complete.

Chlorine Pump

C. Faix presented information on a new chlorine pump for Well 2.

D. Vietzke made a motion to replace the chlorine pump for Well 2, G. Weaver second, motion passed.

IDD

The discussion was table for a future meeting. A reminder was made that we may need to hold a public meeting.


Public Works Board

There is funding available through the Public Works Board. There is a Zoom session today about it. The Bio Gas company looking at land in Bruce is looking to build in stages and may include a waste water treatment facility. Lot lines may need to be adjusted and they would like to be positioned at the back of the property.

C. Faix presented the water sales spreadsheet.

C. Faix will be looking into what funding was provided for the Royal City Rail Spur.

With no further business coming before the Port of Othello Commissioners, the meeting adjourned at 9:40 am.

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

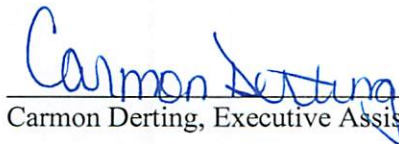
Gary Weaver, Chairperson

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

Deena Vietzke

A handwritten signature in blue ink, appearing to read "Kenny Schutte", written over a horizontal line.

Kenny Schutte

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

Carmon Derting, Executive Assistant