



PORT of SUNNYSIDE
Commissioner Business Meeting
April 7, 2014

I. OPEN MEETING:

II. GUESTS:

III. CITIZENS COMMENTS:

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on March 17, 2014 and Minutes of the Special Meeting held on April 2, 2014.

1

B. Payables & payroll listings.

2

Consent Agenda

All items listed with an asterisk () are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items at the Business Meeting unless a Commissioner so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

*a. Minutes of the Business Meeting held on March 17, 2014 and minutes of the Special Meeting held on April 2, 2014.

*b. Payables in the amount of \$139,832.06 issued on March 25, 2014 and payroll in the amount of \$30,385.89 issued on March 20, 2014 and payroll in the amount of \$ 43,041.74 issued on April 4, 2014 totaling \$213,259.69.
Suggested motion to approve consent agenda:

C. Executive Director's Memo

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Suggested motion:

Approve Amendment to Lease with S & P Cabinets, Inc. and authorize Jay Hester to sign on behalf of the Port.

D. Engineer's Memo

4

Suggested motions:

Approve Mountain States Construction Company to replace plug valve and install check valve in the effluent pipe from the EQ Basin and install manhole at a cost of \$9,872.85, including tax and authorize Jay Hester to sign on behalf of the Port.

Approve IWWTF User Contract with Vitis Cellars Corporation and authorize Jay Hester to sign on behalf of the Port.

E. Maintenance Manager's Memo

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V. GENERAL COMMENTS:

A. Staff Comments:

B. Commissioner Comments:

VI. ADJOURNMENT: