



MINUTES OF THE BUSINESS MEETING
Held April 20, 2015

The April 20, 2015 Business Meeting was called to order at 5:15 pm by Vice President Matson. 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, absent
Jeffrey Matson, Commission Vice President
Arnold Martin, Commission Secretary
Jay Hester, Executive Director
Robert Farrell, Port Engineer
Gary Holwegner, Sprayfield Manager
Vernita Coffey, Temporary Administrative Assistant
Rob Faber, Legal Counsel

John Fannin-Daily Sun News, GUEST

Citizen Comments: None

PORT ENGINEER: Robert Farrell presented a written report and the following items were discussed; (a copy of the report is available upon request)

- Bob stated that he concluded we have managed 654,000 gallons per day of effluent and the water was of good quality.
- Bob reported that the anaerobic lift station is approaching 800,000 gallons of water a day.
- Bob also reported that the irrigation system is functioning.

SPRAYFIELD MANAGER: Gary Holwegner presented a written report and the following items were discussed; (a copy of the report is available upon request)

- Gary reported that it is a very busy time right now.
- Gary also reported that the automation system was ran with SVID water the evening of April 19th and it operated perfectly.

NOTICE ITEMS:

WPPA Spring Meeting, Davenport Hotel, Spokane May 13-15, 2015

GENERAL COMMENTS:

Staff Comments: Jay stated that he was thankful that Vernita was available to help out temporarily.

Commissioner Comments: None

ACTION ITEMS:

- The consent agenda includes:

Minutes of the Port Business Meeting held on April 6, 2015, payroll in the amount of \$38,275.45 issued on April 20, 2015, and payables in the amount of \$273,858.85 issued on April 10, 2015, totaling \$312,134.30. Commissioner Martin moved to approve, Commissioner Matson seconded, motion approved 2-0.
- Approve Agreement for Intergovernmental Transfer of Property between the Port of Sunnyside and the City of Sunnyside and authorize Jay Hester to sign on behalf of the Port. Commissioner Martin moved to approve, Commissioner Matson seconded, motion approved 2-0.
- Approve the closing of the sale of 2371 Murray Road, Mabton for a purchase price of \$170,000, and authorize Jay Hester to sign all closing documents on behalf of the Port, including but not limited to a Settlement Statement, Special Warranty Deed, Excise Tax Affidavit, and Escrow Instructions. Commissioner Martin moved to approve, Commissioner Matson seconded, motion approved 2-0.

EXECUTIVE SESSION:

The Executive Session was called to order at 5:35 pm by Vice President Matson to discuss legal and real estate issues as allowed by RCW 42.30.110, Subsections I & C respectively. The session was expected to last 10 minutes. The Executive Session was closed at 5:45 pm by Vice President Matson, with no action required.

ADJOURNMENT: The Business Meeting was adjourned at 5:46 pm, peace and harmony prevailing.



Jeffrey Matson, Vice President

ATTEST:


Arnold Martin, Secretary