



MINUTES OF THE BUSINESS MEETING
Held July 15, 2019

The July 15, 2019 Business Meeting was called to order at 5:15 p.m., by President Martin. 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:

Arnold Martin, Commission President
Jim Grubenhoff, Commission Vice President
Tyler Schilperoort, Commission Secretary
Jay Hester, Executive Director
Travis Jansen, Project Manager
Cory Wilson, Plant Operator
Lucia Navarro, Administrative Assistant
Rob Faber, Legal Counsel

GUESTS: None

Citizen Comments: None

DISCUSSION/ACTION ITEMS:

PROJECT MANANGER:

- The engineering report and the 90% drawings for the UV system were presented to Commission for review. Cory explained that the effluent will travel through clear basins and UV light will shine through the basins and clean the water. Commissioner Martin asked how large the building is expected to be. Corey stated it will be 48' x 48'. Commissioner Grubenhoff asked what the tubes are made of. Travis stated the tubes will be made of proprietary plastic. Commissioner Grubenhoff asked if the UV light is expected to kill the organisms in the water that are currently present. Cory responded that the UV light will kill the organism's ability to reproduce. Commissioner Schilperoort asked if an estimate on the cost of this project has been received. Jay stated it will cost approximately \$2.85 million for everything including engineering. Commissioner Schilperoort asked how much it will cost to add an additional unit. Travis stated that it will cost \$300,000 for another unit. Commissioner Martin asked how often this system will need to be cleaned. Cory responded that the system is self-cleaning.

GENERAL COMMENTS:

Staff Comments: Jay commented that he had a great time at the Executive Director's Seminar last week. He shared that about half of the other Ports were in attendance and he learned a lot about them. He stated that the Port of Sunnyside is doing great things and he is happy to be part such a great team of leaders that trust each other.

Legal Comments: Rob commented that he had a nice two week vacation.

Commissioner Comments: Commissioner Grubenhoff stated that he is happy to hear that Jay

had a good time at the Executive Director seminar. He stated that he appreciates all of Jay's hard work and he's sure he speaks for the entire Commission when he says they trust Jay wholeheartedly.

Commissioner Martin stated he had a nice two days of vacation. He added that the continuous clear communication amongst Jay and the Commissioners allows everyone to be on the same page and do things right the first time around.

ACTION ITEMS:

- The consent agenda includes:

Minutes of the Business Meeting held on July 1, 2019. Payroll issued on July 5, 2019 in the amount of \$40,178.90, payables issued on July 10, 2019 in the amount of \$239,349.95, totaling \$279,528.85. Commissioner Grubenhoff moved to approve, Commissioner Schilperoort seconded. Motion approved 3-0.

EXECUTIVE SESSION: The Executive Session was opened at 5:50 p.m. by President Martin to discuss Real Estate issues and Legal issues as allowed by RCW: 42.30.110 Subsection C and I respectively. The session was expected to last 10 minutes. At 6:00 p.m. Commissioner Martin called for a 5 minute extension. The session closed at 6:05 p.m.

ADJOURNMENT: The Business Meeting adjourned at 6:07 p.m., peace and harmony prevailing.



Arnold Martin, President

ATTEST: 

Tyler Schilperoort, Treasurer