

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

February 3, 2016

The regular meeting of the Board of Commissioners of the East Wenatchee Water District was held in the District's Office at 692 Eastmont Avenue at 3:00pm. Members present: Brian Egan and Terry Barnes. Mike McCourt was not present. Others present: Vince Johnston, Jennifer Leonhardt, Anna Colin, Jeff Johnston, Shawn Wilkerson, Randy Asplund, Brandon Collins and Tyler Hotchkiss. Dale Foreman attended by telephone. Jefferson Robbins from the Wenatchee World was also in attendance.

Commissioner Egan made a motion at 3:02pm to start executive session to discuss personnel issues for 10 minutes. Commissioner Barnes seconded the motion.

Commissioner Egan made a motion to resume regular session at 3:14pm. Commissioner Barnes seconded the motion. No action taken

Commissioner Egan made a motion approving Resolution No. 675--Resolution of the Board of Commissioner of East Wenatchee Water District Adopting a Rule Governing the Transaction of District Business by Members of the District Board of Commissioners. Commissioner Barnes seconded the motion.

On February 3, 2016, Commissioner Egan made the following motion,

WHEREAS, Michael McCourt is the current Commissioner of the East Wenatchee Water District, and

WHEREAS, Michael McCourt is the current President of the East Wenatchee Water District, and

WHEREAS, Michael McCourt is in possession of a District issued credit card and other Commissioners do not have possession of such a credit card, and

WHEREAS, Michael McCourt has been arrested and charged with Rape of a Child in the First Degree in Douglas County Superior Court, which is a felony, and

WHEREAS, Commissioners Brian Egan and Terry Barnes have read the fifty eight (58) page statement of Detective Darren Darnell filed with the Douglas County Superior Court establishing probable cause for the charges against Michael McCourt, and

WHEREAS, the District wishes to respect the office that Mr. McCourt holds and respect the rights of Mr. McCourt while at the same time protecting the East Wenatchee Water District, and

In consideration of these factors:

Commissioner Egan moved to:

- a. Apply the substance and restrictions found in Resolution 675 to Michael McCourt;
- b. That Mr. McCourt return his East Wenatchee Water District credit card that he currently has in his possession;
- c. That Brian Egan become President of the East Wenatchee Water District;
- d. That Terry Barnes become Vice President of the East Wenatchee Water District; and
- e. That Michael McCourt become Secretary of the East Wenatchee Water District

Commissioner Egan made a motion approving the minutes from January 6, 2016. Commissioner Barnes seconded the motion.

Vouchers in the amount of \$247,292.17 were presented. Commissioner Barnes made a motion approving the vouchers as presented. Commissioner Egan seconded the motion.

Randy gave Vince the professional services agreement for Developer Extensions for the year 2016. The Commissioners directed Vince to sign and execute the agreement.

Shawn went over the plant report for January. There was only one meter sold, two main leaks and one service leak.

Vince presented Resolution No. 673. As discussed at the last regular meeting, the District has increased the fees for shut off, NSF checks, lien and transfer fees. Commissioner Barnes made a motion approving the Resolution as written. Commissioner Egan seconded the motion.

Vince presented Resolution No. 674. As discussed at the last regular meeting, the District purchased new backflow software and has new procedures for backflow tests. Commissioner Barnes made a motion approving the Resolution as written. Commissioner Egan seconded the motion.

The next regular meeting will be February 17, 2016. Commissioner Barnes made a motion to adjourn the meeting at 3:26pm. Commissioner Egan seconded the motion.

G. Brian Egan, President

Terry Barnes, Vice President

Mike McCourt, Secretary