

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

February 17, 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, Mike McCourt and Terry Barnes. Others present: Vince Johnston, Jennifer Leonhardt, Anna Colin, Ryan Peterson, Brandon Collins and Dale Foreman.

Commissioner Barnes made a motion approving the minutes from February 3, 2016. Commissioner Egan seconded the motion. Motion carried unanimously.

Vouchers in the amount of \$120,614.04 were presented. Commissioner McCourt made a motion approving the vouchers as presented. Commissioner Egan seconded the motion. Motion carried unanimously.

Ryan gave an update on Regional Water. The motor control center work continues to go well. The conduit has been installed for the new electrical equipment and the flow meter is scheduled to be replaced in April.

Vince told the Commissioners that he received service agreements from RH2 for the following projects: Services during construction on 10th St NE, Design services on North Baker and Design services on Highline Drive. Commissioner Barnes made a motion approving the execution of said agreements. Commissioner McCourt seconded the motion. Motion carried unanimously.

Vince told the Commissioners that Douglas County asked the Port District to advocate to the local legislators regarding the Cascade Interchange project. The legislature passed a transportation revenue package last session that included \$58.5 million for widening of Sunset Hwy from 9th St NE to 23rd St NE. The County would like to use any leftover monies from the \$58.5 million for the Cascade Interchange. The County would like local elected officials to sign a letter in support of the Cascade Interchange. The Commissioners agreed to sign a letter in support.

Vince handed out a copy of the meter reader job description. Lana, our current meter reader is retiring in the April. The Commissioners looked over the job description and concurred that it looked good. Vince will post the job at the shop for five (5) working days. If no one applies from the shop, Vince will place an ad in the newspaper.

The next regular meeting will be March 2, 2016 at 3:00pm. Commissioner Egan made a motion to start executive session at 3:55pm to discuss personnel issues. Commissioner McCourt seconded the motion. Motion carried unanimously.

Commissioner Egan made a motion to resume regular session at 4:05pm. Commissioner Barnes seconded the motion. Motion carried unanimously. No decisions made. Commissioner McCourt made a motion to adjourn the meeting at 4:06pm. Commissioner Egan seconded the motion. Motion carried unanimously.

G. Brian Egan, President

Terry Barnes, Vice President

Mike McCourt, Secretary