

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

March 2, 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, Jeff Johnston, Shawn Wilkerson, Randy Asplund, Brandon Collins and Allison Foreman. Dale Foreman participated by telephone. Guests included Monica Lough.

Commissioner McCourt made a motion approving the minutes from February 17, 2016. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vouchers in the amount of \$224,036.83 were presented. Commissioner McCourt made a motion approving the vouchers as presented. Commissioner Barnes seconded the motion. Motion carried unanimously.

Shawn went over the plant report for February. There were seven meters sold, bringing the total to eight meters for the year. There were four service leaks and one main leak.

Vince gave an update on the annexation near the airport. The DNS and SEPA have been sent out for comment. The DNS will be published in the newspaper on March 4, 2016. Vince will keep the Commissioners informed as the annexation continues to move forward.

The next regular meeting will be March 16, 2016 at 3:00pm. Commissioner McCourt made a motion to start executive session at 3:15pm to discuss personnel issues. Commissioner Barnes seconded the motion. Motion carried unanimously.

Commissioner McCourt made a motion to resume regular session at 4:05pm. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince presented Resolution No. 675--Amend MSA VEBA to HRA VEBA. Commissioner McCourt made a motion approving the Resolution as written. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince presented Resolution No. 676—HRA VEBA/SICK LEAVE. Commissioner McCourt made a motion approving the Resolution as written. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince said that the audit exit conference will be March 16, 2016. Commissioner Egan will attend.

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