

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

March 16, 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, Randy Asplund and Dale Foreman. Guests included Pete Fraley.

Commissioner McCourt made a motion approving the minutes from March 2, 2016. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vouchers in the amount of \$61,341.16 were presented. Commissioner McCourt made a motion approving the vouchers as presented. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince and Anna went over the year end budget summary. The District's total capital less expenses was over \$137,304. Anna will have a budget review at the end of each quarter.

Vince gave a Regional water update. On March 21, 2016 at 6:00pm, Regional's contractor KRCI will start installed the new flow meter. The Regional source will not be pumping water at this time. Every customer in Regional's service area will be asked to conserve water for approximately 24 hours.

Vince introduced Pete Fraley. Pete is the attorney for the Regional Water System. Pete gave an update on the acquisition on the Pioneer water rights. Vince will keep the Commissioners updated on this.

Commissioner Egan made a motion to start executive session at 3:30pm to discuss personnel issues and potential litigation. Commissioner Barnes seconded the motion. Motion carried unanimously.

Commissioner McCourt made a motion to resume regular session at 4:35pm. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince said that we had the audit exit conference today. The audit went very well. There were no findings and no management letter. The Commissioners were very pleased and told Anna and Vince that they did a very good job.

Commissioner McCourt made a motion for the members of the Board to no longer participate in the VEBA program and elect to receive a monthly insurance stipend. Commissioner Egan seconded the motion. Motion carried unanimously.

The next regular meeting will be April 6, 2016. Commissioner McCourt made a motion to adjourn the meeting at 4:45pm. Commissioner Egan seconded the motion. Motion carried unanimously.

G. Brian Egan, President

Terry Barnes, Vice President

Mike McCourt, Secretary