

EAST WENATCHEE WATER DISTRICT
PUBLIC HEARING FOR LEGACY ANNEXATION
and
REGULAR BOARD MEETING

April 6, 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, Shawn Wilkerson, Brandon Collins, Jeff Johnston, Ryan Peterson and Dale Foreman.

Vince said that this meeting is also the Public Hearing for the Legacy Annexation. The annexation area is approximately 560 acres near the airport. No members of the public were present. The Commissioners concluded the Public Hearing at 3:05pm.

Commissioner McCourt made a motion approving the minutes from March 16, 2016. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vouchers in the amount of \$221,055.47 were presented. Commissioner McCourt made a motion approving the vouchers as presented. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince presented Resolution No. 678. The Resolution accepts the petition for the Legacy Annexation. The next step will be to submit documents to the Boundary Review Board. Commissioner McCourt made a motion accepting the Resolution and for Vince to move forward with the Boundary Review Board. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince presented Resolution No. 677. This Resolution stated that the Commissioners will no longer participate in the District's VEBA program. Commissioner McCourt made a motion to accept the Resolution as written. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince presented Resolution No. 679. This Resolution amends Resolution No. 629 and appoints Vince as our agent for claims. Commissioner McCourt made a motion approving the Resolution as written. Commissioner Barnes seconded the motion. Motion carried unanimously.

Shawn went over the plant report for March. There were 11 meters sold, bringing the total to 19 meters for the year. There were six main leaks.

Ryan gave an update on the 10th St NE watermain project. The project started last week and is going well. Ryan also said that the contractor is working at the 10th St Reservoir. The Reservoir should be ready to fill and test Monday, April 11, 2016.

Ryan told the Commissioners that there is continued sloughing at the Baker Flats reservoir. Vince showed the Commissioners pictures of the sloughing. The crew will install some ecology blocks and clean up the area.

Vince gave an update on the new Heating and A/C units. The new system should be up and running next week.

Vince told the Commissioners that he, Jeff and Brandon interviewed three people for the meter reader position. Vince said they have selected someone and will offer the applicant the job tomorrow.

Vince gave an update on the FCS rate study. The Project Manager, Chris Gonzalez, gave Vince a preliminary rate study to look over. Chris will come to the May 4, 2016 board meeting and review options of the study with the Commissioners.

Commissioner Egan would like to attend an Asset Management Class. Commissioners Barnes and McCourt agreed for Commissioner Egan to attend the class.

Commissioner Egan made a motion to start executive session at 3:25pm 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 Egan seconded the motion. Motion carried unanimously.

The Commissioners extended Vince's contract for three years starting April 1, 2016

The next regular meeting will be April 20, 2016. Commissioner McCourt made a motion to adjourn the meeting at 4:42pm. Commissioner Egan seconded the motion. Motion carried unanimously.

G. Brian Egan, President

Terry Barnes, Vice President

Mike McCourt, Secretary