

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING
April 20, 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, Brandon Collins, Jeff Johnston, Randy Asplund and Dale Foreman.

Commissioner Barnes made a motion approving the minutes from April 6, 2016. Commissioner McCourt seconded the motion. Motion carried unanimously.

Vouchers in the amount of \$38,547.93 were presented. Commissioner McCourt made a motion approving the vouchers as presented. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince gave an update on the Regional Water Temporary Water Right Mitigation Agreement. Commissioner McCourt made a motion to sign the agreement. Commissioner Barnes seconded the motion. Motion carried unanimously. The City of Wenatchee will present the agreement to their Board for the second review and approval on April 28, 2016. The Chelan PUD presented the agreement to their Board for the first review on April 19, 2016. The PUD will be moving forward pending public comment.

Commissioner McCourt said that he would like to discuss the VEBA issue. After a brief discussion, the Commissioners decided to re-address the VEBA issue at the May 18, 2016 board meeting.

Randy reported that the 10th St NE watermain project is going well. There have been no change orders and the contractor is very good to work with.

Randy said that the contractor completed repairs on the 10th St Reservoir. The reservoir is full now. There are 4-5 small areas that show moisture and the contractor will be back to investigate those areas.

Vince said that the District has an additional \$400,000 in Public Works Trust Fund monies. Vince said that the 6" steel main off 10th ST NE on Jackson Avenue needs to be replaced. The contractor who is doing our 10th St NE watermain project is going to replace the main with 12"DIP. This will be a change order to the project. Commissioner McCourt made a motion authorizing this change. Commissioner Egan seconded the motion. Motion carried unanimously.

Vince told the Commissioners that the Regional Water 2nd Source Public Meeting will be at their auditorium on April 27, 2016 at 6pm. Vince, Commissioners Egan and Barnes will attend.

The next regular meeting will be May 4, 2016. Commissioner McCourt made a motion to adjourn the meeting at 3:40pm. Commissioner Barnes seconded the motion. Motion carried unanimously.

G. Brian Egan, President

Terry Barnes, Vice President

Mike McCourt, Secretary