

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING
May4, 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, Shawn Wilkerson, Jeff Johnston, Randy Asplund and Dale Foreman. Guests included, Chris Gonzalez from FCS Group.

Commissioner Barnes made a motion approving the minutes from April 20, 2016. Commissioner McCourt seconded the motion. Motion carried unanimously.

Vouchers in the amount of \$463,645.18 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 April. There were five meters sold, bringing the total to 24 meters for the year. There were four main leaks and one service leak.

Vince said that Blair Burroughs, who is the WASWD Director, is retiring later this month. The WASWD office is going to hold a retirement party for him on May 18, 2016. Commissioner Egan said he would like to attend. The party conflicts with our next regular meeting. Commissioner Egan suggested our meeting be moved to Monday, May 16, 2016 at 3:00pm. Commissioners Barnes and McCourt agreed. Jennifer will send a notice to the newspaper.

Chris Gonzalez presented financial information pertaining to the District's future needs and capital replacement program. The District will need to look at current and future rates as a funding option. There was a discussion. Chris will continue to work on the District's financial information/options for futures rates.

The next regular meeting will be May 16, 2016. Commissioner McCourt made a motion to adjourn the meeting at 5:18pm. Commissioner Barnes seconded the motion. Motion carried unanimously.

G. Brian Egan, President

Terry Barnes, Vice President

Mike McCourt, Secretary