

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

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

Commissioner Barnes made a motion approving the minutes from May 4, 2016. Commissioner McCourt seconded the motion. Motion carried unanimously.

Vouchers in the amount of \$360,250.47 were presented. Commissioner McCourt made a motion approving the vouchers as presented. Commissioner Barnes seconded the motion. Motion carried unanimously.

Shawn gave an update on the backflow policy. We are working on coordinating our billing software with the new backflow software. A notice about the new backflow policy went out in the water bills over the last two months. We have had a lot of response from the notice.

Vince gave an update on the Baker Flats sloughing area. The area has been cleaned up and the crew installed a wall of ecology blocks by the footings of the reservoir. We will continue to monitor the area.

Vince told the Commissioners that the crew is installing new services on Tedford St SE. We have had several leaks in this area. The crew will also examine the main and analyze the condition of the pipe.

Vince said that the annual report for 2015 will be complete and turned in by May 26, 2016. At the next regular meeting we will discuss the financial status of the District, quarterly budget and the internal control policy.

Ryan said that the 10th St NE watermain project is going well. The contractor is now in Stage 2 of the project. Ryan also said that the 10th St Reservoir project is going well, there are no visible leaks.

Vince said that the City of Wenatchee signed the Regional Water mitigation agreement. The mailed the agreement to the District and Vince will sign it. The Chelan PUD anticipates signing the agreement pending the outcome of their public outreach meeting on May 25, 2016.

The next regular meeting will be June 1, 2016.

Commissioner McCourt 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 4:25pm. Commissioner Barnes seconded the motion. Motion carried unanimously. Commissioner McCourt made a motion to adopt Resolution No. 680, Correction of Commissioner VEBA Payments. Commissioner Barnes seconded the motion. Motion carried unanimously. Commissioner McCourt made a motion to not extend benefits to domestic partnerships. Commissioner Barnes seconded the motion. Motion carried unanimously.

Commissioner McCourt made a motion to adjourn the meeting at 4:32pm. Commissioner Barnes seconded the motion. Motion carried unanimously.

G. Brian Egan, President

Terry Barnes, Vice President

Mike McCourt, Secretary