

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**June 1, 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, Jeff Johnston and Randy Asplund. Guests included, Monica Lough.

Vince said that he has three items to add to the agenda: leak update, joint planning commissioner meeting and pavement restoration on 10<sup>th</sup> ST NE.

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

Vouchers in the amount of \$366,745.06 were presented. Commissioner McCourt made a motion approving the vouchers as presented. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince presented Resolution No. 682. This Resolution accepts the District's Financial Internal Control Policy. Vince explained the content of the District's Financial Internal Control Policy. Commissioner McCourt made a motion accepting the Resolution as presented. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince presented Resolution No. 681. This Resolution accepts the developer extension Porter's Field. Commissioner McCourt made a motion accepting the Resolution as written. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince said that the Legacy annexation documents have been submitted to the Douglas County Boundary Review Board. The Notice of Intent was filed with the BRB on May 25, 2016. The BRB will hold a meeting on June 23, 2016 to consider the proposal for preliminary review.

Anna did a financial presentation for 2015. The District's operating revenue increased as did operating expenses. The District's net position at the end of 2015 is (\$41,204).

Brandon gave an update on leaks. Similar to 2014 and 2015, the District has had many leaks this year. The areas are 13<sup>th</sup> St NE from the lower intersection on Ashland to Baker, Rock Island Rd and 8<sup>th</sup> NE & N. Nile. There was a discussion about the deteriorating steel pipes in our system.

Vince said that there is a Joint Planning Commissioner meeting on June 8, 2016 at 5:30pm to discuss zoning density issues. The meeting will be at Douglas County. Commissioner Barnes said he will attend the meeting. Randy said he will be there also.

Vince gave an update on the 10<sup>th</sup> St NE pavement restoration. The pavement within the first repair stage does not meet specifications. The areas previously identified will be corrected to match edge. Randy added that we may add a fog seal for aesthetics.

The next regular meeting will be June 15, 2016.

Commissioner Barnes made a motion to adjourn the meeting at 4:35pm. Commissioner McCourt seconded the motion. Motion carried unanimously.

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G. Brian Egan, President

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Terry Barnes, Vice President

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Mike McCourt, Secretary