

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**June 15, 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, Shawn Wilkerson, Brandon Collins, Jeff Johnston and Randy Asplund.

There were two changes to the agenda: 10<sup>th</sup> St pavement restoration and WASWD information.

Commissioner Barnes made a motion to approve the minutes from the June 1, 2016 meeting. Commissioner McCourt seconded the motion. Motion carried unanimously.

Commissioner McCourt made a motion approving the vouchers in the amount of \$413,014.63. Commissioner Barnes seconded the motion. Motion carried unanimously.

Anna gave a quarterly budget review. There was a brief discussion. The District is currently 2% under budget.

Shawn said that the Consumer Confidence Report is complete. It is available on our website.

Shawn went over the plant report for May. There were 8 meters sold, bringing the total to 32 meters for the year. There were 15 main leaks.

Vince gave an update on the Kinzel issue. On June 6, 2016, Vince and District Inspector, Brian Kniffen went to court. Mr. Kinzel lost. The Commissioners would like to pursue Mr. Kinzel for the expenses incurred during this legal process.

Vince told the Commissioners that there may be some Public Works Trust Fund monies available. On July 1, 2016, there will be applications available and we will know more. Vince will keep the Commissioners informed about this.

Vince told the Commissioners that the District will have an advertisement in the annual Wings & Wheels booklet. The cost of the ad is \$350 and promotes water conservation.

The WASWD published a notice from North City Water District about replacing deteriorating infrastructure. The Commissioners would like to publish something on our website about our deteriorating infrastructure. Vince said that he will have Glenn work on this and will have a draft ready for the Commissioners review at the next regular meeting.

Vince would like to change the date of the next regular meeting to June 29, 2016 at 3:00pm. The next regular meeting will be June 29, 2016.

Commissioner Egan made a motion to adjourn the meeting at 4:10pm. Commissioner Barnes 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