

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

June 29, 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, Dale Foreman and Randy Asplund. Guests included, John Ghilarducci from FCS Group.

Commissioner Barnes made a motion to approve the minutes from the June 15, 2016 meeting. Commissioner McCourt seconded the motion. Motion carried unanimously.

Commissioner McCourt made a motion approving the vouchers in the amount of \$456,238.47. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince presented Resolution No. 683. This Resolution amends Resolution No. 611, which outlines the District's voucher process. Commissioner McCourt made a motion approving the Resolution as written. Commissioner Barnes seconded the motion. Motion carried unanimously.

As discussed at the next regular meeting, Vince and Glenn developed a publication regarding the Public Works Trust Fund and the District deteriorating infrastructure. The Commissioners looked over the publication and are pleased with it. Vince will have Glenn post it on our website.

John Ghilarducci from FCS Group did a presentation on the rate study and cost of service analysis. John presented three rate structure alternatives to the Commissioners. There was a discussion. Commissioner McCourt made a motion to accept Alternative A, which is straight 13% rate increase for 2017, pending public input at a special meeting in August. Commissioner Barnes seconded the motion. Motion carried unanimously.

Commissioner McCourt made a motion to start executive session at 4:25pm to discuss potential litigation and personnel issues. Commissioner Barnes seconded the motion. Motion carried unanimously. No decisions made.

Commissioner McCourt made a motion to adjourn the meeting at 4:36pm. Commissioner Egan seconded the motion. Motion carried unanimously.

G. Brian Egan, President

Terry Barnes, Vice President

Mike McCourt, Secretary