

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**July 20, 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, Dale Foreman and Randy Asplund. Guests included William Blakely.

Commissioner McCourt made a motion to approve the minutes from the June 29, 2016 meeting. Commissioner Barnes seconded the motion. Motion carried unanimously.

Commissioner Egan asked Mr. Blakely if he would like to share his concerns. Mr. Blakely is a customer and lives on Tyee Place. He has concerns about the adjacent property owner's private storm drain washing out a wall that is over the watermain. There was a discussion. Commissioner Egan thanked Mr. Blakely for coming and said that we will document his concerns for the record and work on a resolution to fix the problem.

Commissioner McCourt made a motion approving the vouchers in the amount of \$248,294.47. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince presented Resolution 684. This Resolution accepts the 10<sup>th</sup> St Reservoir. Randy has given Vince a letter of recommendation for the project. Commissioner McCourt made a motion approving the Resolution as written. Commissioner Barnes seconded the motion. Motion carried unanimously.

The District will have an open house/special meeting on August 1, 2016 4:30pm to 6:30pm. The function will be at the Douglas County TLS building. Vince showed the Commissioners several charts/posters that we will have at the meeting regarding water rates and aging infrastructure. A notice has been in the newspaper along with a radio announcement.

Shawn went over the plant report for June. There were seven meters sold, bringing the total to 39 meters for the year. There were two service leaks and six main leaks.

Vince said that we have posted an article about the PWTF along with a link to WASWD's article. In August, Vince will submit for additional PWTF monies that may be available.

Vince told the Commissioners that we received \$5,052.33 from the WASWD L & I Retrospective Rating Program.

Randy said that the paving on 10<sup>th</sup> St NE has been going well. The contractor will continue paving work the project should be complete by July 29, 2016.

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