

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

August 3, 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.

Commissioner Barnes made a motion to approve the minutes from the July 20, 2016 meeting and August 1, 2016 special meeting. Commissioner McCourt seconded the motion. Motion carried unanimously.

Vouchers in the amount of \$272,397.42 were presented. Commissioner Barnes made a motion approving the vouchers. Commissioner McCourt seconded the motion. Motion carried unanimously.

The Commissioners discussed the public meeting that was held on August 1, 2016 along with future rates. Vince presented Resolution No. 686—Rate increase 2017-2021. The five year rate structure is as follows effective November 1, 2016:

2017-2021 Water Rates Bi-monthly						
Meter Size	2016	2017	2018	2019	2020	2021
	Current Rate	13.2% Increase	12% Increase	12% Increase	11% Increase	10.5% Increase
5/8 Inch	\$53.00	\$60	\$67	\$75	\$83	\$92
1 Inch	\$58.50	\$66	\$74	\$83	\$92	\$102
1-1/2 Inch	\$66.25	\$75	\$84	\$94	\$104	\$115
2 Inch	\$85.00	\$96	\$108	\$121	\$134	\$148
3 Inch	\$228.00	\$258	\$289	\$324	\$360	\$398
4 Inch	\$281.00	\$318	\$356	\$399	\$443	\$490
Additional Multi-Family Unit	\$42.00	\$48	\$54	\$60	\$67	\$74
Excess Water Consumption - *Consumption charge in excess of 1,200cf (cubic feet) per billing cycle.						
Charge per 100cf*	\$1.65	\$1.85	\$2.05	\$2.30	\$2.55	\$2.70
Senior and Low-Income Discount						
Discount Level 1	(\$10.00)	(\$11.00)	(\$13.00)	(\$14.00)	(\$16.00)	(\$17.00)
Discount Level 2	(\$15.00)	(\$17.00)	(\$19.00)	(\$21.00)	(\$23.00)	(\$26.00)
Discount Level 3	(\$19.00)	(\$22.00)	(\$24.00)	(\$27.00)	(\$30.00)	(\$33.00)

Commissioner McCourt made a motion approving Resolution No 686. Commissioner Barnes seconded the motion. Motion carried unanimously.

Anna did a presentation for the quarterly report and updated the Commissioner on the District's financial position. The District is at 48.7% of the yearly budget. The Commissioners thanked Anna for the presentation.

Shawn went over the plant report for August. There were four meters sold, bringing the total to 43 meters for the year. There were five main leaks.

The paving on 10th St NE is complete. The contractor is finished and RH2 will have a letter of acceptance for the watermain project at the next regular meeting.

Commissioner McCourt made a motion to adjourn the meeting at 3:50pm. Commissioner Barnes seconded the motion. Motion carried unanimously.

G. Brian Egan, President

Terry Barnes, Vice President

Mike McCourt, Secretary