

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

August 17, 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, Glenn Hall and Randy Asplund.

Commissioner Barnes made a motion to approve the minutes from the August 3, 2016 regular meeting. Commissioner McCourt seconded the motion. Motion carried unanimously.

Vouchers in the amount of \$362,376.06 were presented. Commissioner McCourt made a motion approving the vouchers. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince presented the Commissioners with the interlocal agreement with Douglas County for North Baker. The County will rebuild North Baker from 15th St NE to 23rd St NE and the District will participate for the water improvements. Commissioner McCourt made a motion authorizing Vince to sign and execute the agreement. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince has completed the PWTF loan application. The Commissioners have looked it over. Commissioner Barnes made a motion to approve the application. Commissioner McCourt seconded the motion. Motion carried unanimously.

Vince presented Resolution No. 685. This Resolution accepts the 10th St NE watermain project. Commissioner McCourt made a motion to accept the Resolution as written. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince presented Resolution No. 687. The Resolution accepts the Legacy annexation near the airport. The annexation process is complete. Commissioner McCourt made a motion approving the Resolution as written. Commissioner Barnes seconded the motion. Motion carried unanimously. Jennifer will send the Resolution to Douglas County to be recorded.

Vince presented Resolution No. 688. This Resolution is for an emergency watermain replacement on Tedford from 1st SE to Gilmore. Commissioner McCourt made a motion approving the Resolution as written. Commissioner Barnes seconded the motion. Motion carried unanimously.

The District now has the new aerial photos from Douglas County for our GIS mapping system. Glenn did a short presentation of the new photos.

Commissioner McCourt made a motion to start executive session at 3:25pm to discuss potential litigation. Commissioner Barnes seconded the motion. Motion carried unanimously.

Resume regular session to 4:04pm. No decisions made. Commissioner McCourt made a motion to adjourn the meeting at 4:05pm. Commissioner Barnes seconded the motion. Motion carried unanimously.

G. Brian Egan, President

Terry Barnes, Vice President

Mike McCourt, Secretary