

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

September 7, 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, Shawn Wilkerson, Dale Foreman and Randy Asplund.

Commissioner McCourt made a motion to approve the minutes from the August 17, 2016 regular meeting. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vouchers in the amount of \$320,514.42 were presented. Commissioner McCourt made a motion approving the vouchers. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince presented Emergency Resolution No. 689. This Resolution is for an emergency main replacement from South Iowa Ave to South June Ave on Tedford St SE. The existing main is in very poor condition and is currently leaking. Commissioner McCourt made a motion to accept the Resolution as written. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince presented Resolution No. 690. This Resolution is for establishing a new bank account for Electronic payments for Accounts Payable. Vince and Anna explained that there is a need for expedited payments from several accounts payable vendors. We will up set an account at Cashmere Valley Bank for EPAY. Commissioner Barnes made a motion approving the Resolution as written. Commissioner McCourt seconded the motion. Motion carried unanimously.

Vince presented Resolution No. 691. This Resolution approves the Enchanted View Subdivision. Commissioner McCourt made a motion approving the Resolution as written. Commissioner Barnes seconded the motion. Motion carried unanimously.

Shawn went over the plant report for August. There were 12 meters sold, bringing the total to 55 meters for the year. There was one main and one service leak.

Commissioner Egan said that he would like to encourage all employees to continue to give excellent customer service.

Vince said that he and Jeff will attend Spotlight on East Wenatchee on September 21, 2016. This is an event for businesses and utilities to discuss and inform the public about what is

happening in East Wenatchee. Vince said that they will have a display of watermains and charts about the District's new rates. The Commissioners agreed that this was a good idea.

The WASWD Section 1 meeting is tomorrow at noon in Moses Lake. Vince and Commissioners Egan and Barnes will attend.

The next regular meeting will be re-scheduled due to the WASWD Fall conference to September 27, 2016.

Commissioner Barnes made a motion to adjourn the meeting at 3:37pm. Commissioner McCourt seconded the motion. Motion carried unanimously.

G. Brian Egan, President

Terry Barnes, Vice President

Mike McCourt, Secretary