

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

September 27, 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, Jeff Johnston, Dale Foreman and Ryan Peterson.

Commissioner McCourt made a motion to approve the minutes from the September 7, 2016 regular meeting. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vouchers in the amount of \$453,402.16 were presented. Commissioner McCourt made a motion approving the vouchers. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince presented Resolution No. 692. This Resolution accepts Maryhill Phase I. Commissioner McCourt made a motion accepting the Resolution as written. Commissioner Barnes seconded the motion. Motion carried unanimously.

Commissioner Egan said he was elected as the President of the Board for WASWD. Commissioner Egan said that he will attend two additional meetings a month for WASWD, for a total of four meetings a month. Commissioner McCourt made a motion approving the attendance of the additional meetings for one year, which includes mileage for travel and the standard meeting attendance pay. Commissioner Barnes seconded the motion.

Vince told the Commissioners that the District had a bond called. Vince said that it would be in the best interest of the District to re-invest the bond short-term in order to capitalize on increased interest rates. The bond is currently invested with the Douglas County Treasurer and earning .03% interest. The Commissioners agreed with this. Vince also said that he will have a Resolution ready for the next regular meeting in regards to reimbursing capital expenditures in connection with capital projects.

Vince said the Spotlight on East Wenatchee event went very well. The District had a great display and a video of the new 10th St Reservoir being built.

Vince has been working with the City of East Wenatchee on pavement restoration. The City Council will vote tonight on whether to pay for ½ street overlays. This would potentially save the District thousands of dollars in pavement restoration. Vince will keep the Commissioners informed about this.

The next regular meeting is October 5, 2016.

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