

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**October 5, 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, Jeff Johnston, Dale Foreman, Shawn Wilkerson, Brandon Collins and Ryan Peterson.

Commissioner McCourt made a motion to approve the minutes from the September 27, 2016 regular meeting. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vouchers in the amount of \$169,493.34 were presented. Commissioner McCourt made a motion approving the vouchers. Commissioner Barnes seconded the motion. Motion carried unanimously.

Randy gave an update on the six-year CIP. There was a discussion. Commissioner McCourt made a motion approving the update six-year CIP plan. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince presented Resolution No. 693. This Resolution allows the District to reimburse capital expenditures in connection with carrying out a portion of the District's capital improvement program from proceeds of a future borrowing. Commissioner McCourt made a motion approving the Resolution as written. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince told the Commissioners that he received an engagement letter from Jim Nelson at D. A. Davidson. Jim will assist the District will bonds. D. A. Davidson's fee stated in the letter is 0.75% of the principal amount of the bond. The Commissioners directed Vince to ask D. A. Davidson if their fee is negotiable.

Shawn went over the plant report for September. There were 12 meters sold, bringing the total to 75 meters for the year. There were three service leaks.

Vince has been working with the City of East Wenatchee on pavement restoration. The City Council voted to participate with ½ street overlays. This is a great financial benefit for the District.

Vince and Jeff went to the Regional Water meeting yesterday. They went over the preliminary budget and they plan to implement a 10% increase on wholesale water. The Regional partners will also start test drilling for a 2<sup>nd</sup> source on the Chelan County.

The next regular meeting is October 19, 2016.

Commissioner McCourt made a motion to adjourn the meeting at 3:45pm. Commissioner Barnes 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