

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

October 19, 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, and Terry Barnes. Mike McCourt was not present due to a schedule conflict. Others present: Vince Johnston, Jennifer Leonhardt, Anna Colin, Jeff Johnston, Dale Foreman, Brandon Collins and Randy Asplund.

Commissioner Barnes made a motion to approve the minutes from the October 5, 2016 regular meeting. Commissioner Egan seconded the motion.

Vouchers in the amount of \$55,435.63 were presented. Commissioner Barnes made a motion approving the vouchers. Commissioner Egan seconded the motion.

Anna went over the quarterly report. The District is doing well and is in budget for the year. Our net position has increased 0.72% over the past year.

As discussed at the last regular meeting, D. A. Davidson gave Vince an engagement letter to assist with bonds. Vince told the Commissioners that D.A. Davidson adjusted their fees from .75% to .55%. Commissioner Barnes made a motion approving the engagement letter which states D. A. Davidson will assist the District with bonds. Commissioner Egan seconded the motion.

Vince said that he has met with Douglas County and the City of East Wenatchee regarding the District's update CIP plan and paving restoration. The District, City and County will continue to coordinate paving restorations with their projects.

Vince reported that a several weeks ago, we had a customer on 11th St NE concerned about the petroleum smell in the domestic water. The District pulled water samples from the residence along with samples from Regional. After extensive testing, there was no petroleum detected in any of the samples.

Vince said that there will be a Regional Water Elected Officials meeting on November 14, 2016 at City Hall in Wenatchee. Vince and Commissioner Barnes will attend.

Commissioner Egan gave a report on the meetings he has attended for WASWD.

Vince said that he met with representatives from the PWTF and Dept of Health State Revolving Fund. The limited funds that are available will likely go to entities that have emergency situations. The District does not meet that criteria and will likely not receive any PWTF monies.

The next regular meeting is November 2, 2016.

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

G. Brian Egan, President

Terry Barnes, Vice President

Mike McCourt, Secretary