

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

November 2, 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 and Randy Asplund.

Commissioner Barnes made a motion to approve the minutes from the October 19, 2016 regular meeting. Commissioner Egan seconded the motion.

Accounts Payable Vouchers in the amount of \$178,230.48 and Payroll Vouchers in the amount of \$180,164.68 were presented. Commissioner McCourt made a motion approving the vouchers. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince told the Commissioners that he has been working with Jim Nelson from D. A. Davidson and Dale on the District's Investment Policy. The Commissioners looked over the policy. Vince presented Resolution No. 694, which accepts the policy. 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 October. There were two meters sold, bringing the total to 69 meters for the year. There were three main leaks and two service leaks.

Vince told the Commissioners that the second half of the watermain replacement on Tedford will be completed in the spring due to deteriorating weather conditions.

Vince and Anna are working on medical insurance information for 2017. At the next regular meeting, Vince said he will have rates for Premera (our current carrier), Washington Counties Insurance Fund and Public Employees Benefit Board.

Vince told the Commissioners that WASWD sent out a survey regarding their new schedule for annual dues. The District's dues will potentially be less than previous years with the new calculations.

Commissioner Egan mentioned a potential utility tax in King County.

The next regular meeting is November 16, 2016. Commissioner McCourt made a motion to adjourn the meeting at 3:45pm. Commissioner Barnes seconded the motion. Motion carried unanimously.

G. Brian Egan, President

Terry Barnes, Vice President

Mike McCourt, Secretary