

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**February 15, 2017**

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, Anna Colin, Ryan Peterson, Shawn Wilkerson and Tyler Hotchkiss.

Commissioner McCourt made a motion approving the minutes from February 1, 2017. Commissioner Egan seconded the motion. Motion carried unanimously.

A/P Vouchers No. 2023875 to 2023908 in the amount of \$50,530.36 were presented. Commissioner Egan made a motion to approve all vouchers. Commissioner McCourt seconded the motion. Motion carried unanimously.

Shawn went over the plant report for January. There were 7 meters sold. There was one service leak and two main leaks.

Ryan gave an update on the Regional well drilling. The hydraulic discharge permit from the State has been approved. The test drilling work for a second source continues to move forward. The surface seal casing installation has been completed.

The next regular meeting will be March 1, 2017.

Commissioner McCourt made a motion to start executive session at 3:10pm to discuss personnel issues. Commissioner Egan seconded the motion. Motion carried unanimously.

Resume regular session. Commissioner McCourt made a motion to extend Vince's employment contract through February 2018. Commissioner Egan seconded the motion. Motion carried unanimously.

Commissioner McCourt made a motion to adjourn the meeting at 3:15pm. Commissioner Egan seconded the motion. Motion carried unanimously.

*Terry Barnes*

Terry Barnes, President

*G. Brian Egan*

G. Brian Egan, Vice President

*Mike McCourt*

Mike McCourt, Secretary