

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

April 10, 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, Brandon Collins, Shawn Wilkerson, Randy Asplund and Dale Foreman.

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

A/P Vouchers No. 2023985 to 2024007 in the amount of \$61,567.68 and Payroll Voucher No. 2024008 to 2024015 in the amount of 180,911.55 were presented. Commissioner Egan made a motion to approve all vouchers. Commissioner McCourt seconded the motion. Motion carried unanimously.

Vince told the Commissioners that there is a change order for the City of East Wenatchee project on Highline Dr. Randy explained to facilitate the new larger water main installation; the existing sewer line needs to be lowered. After discussion with the Sewer District, the Water District will pay to have the sewer line relocated. This will be an additional \$12,000 added to the cost of the project. Commissioner Egan made a motion to accept the recommendation of RH2 for the sewer line relocation. Commissioner McCourt seconded the motion. Motion carried unanimously. Vince will complete an interlocal agreement with the Sewer District.

Vince presented Resolution No. 699. This Resolution establishes a Disclosure Policy for the District. Commissioner Egan made a motion approving the Resolution as written. Commissioner McCourt seconded the motion. Motion carried unanimously.

Vince presented Resolution No. 700. This Resolution establishes a Financial Management Policy for the District. Commissioner McCourt made a motion approving the Resolution as written. Commissioner Egan seconded the motion. Motion carried unanimously.

Shawn went over the plant report for March. There were 10 meters sold for the month of March. There were four service leaks and two main leaks.

Commissioner Egan gave a report on his trip to Washington D.C. Commissioner Egan along with other members of the WASWD met with State lawmakers to bring awareness to the need for funding for water and sewer infrastructure.

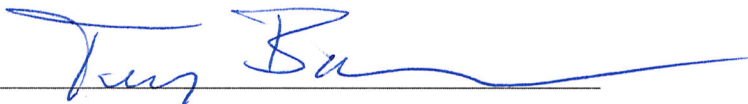
Vince went to the WASWD Manager's meeting in March. There were several things discussed at the meeting: legislative update, updates from Districts, and financial markets. WASWD plans to have Manager Meetings bi-annually. WASWD also would like to expand District Title meetings to include other positions.

Vince reported that Enduris has settled the claim for the customer at 1620 Eastmont for the air-vac leak earlier this winter.

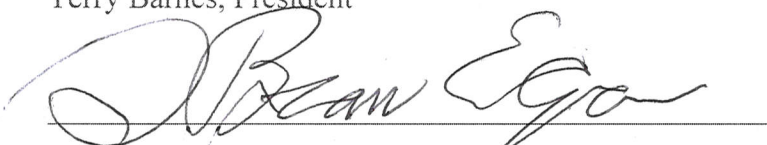
Vince gave an update on the bond schedule. Tomorrow, April 11, 2017 is the phone call to the S & P Ratings analysts. The District will find out if their bond rating increased on April 20, 2017. Vince will keep the Commissioners updated on this.

The next regular meeting will be April 19, 2017.

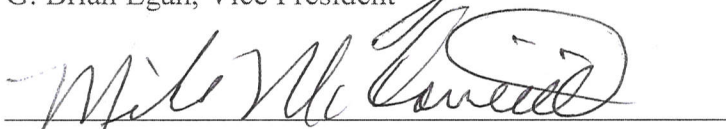
Commissioner McCourt made a motion to adjourn the meeting at 4:00pm. Commissioner Egan seconded the motion. Motion carried unanimously.



Terry Barnes, President



G. Brian Egan, Vice President



Mike McCourt, Secretary