

EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING

April 19, 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, Randy Asplund and Dale Foreman.

Commissioner McCourt made a motion approving the minutes from April 10, 2017. Commissioner Egan seconded the motion. Motion carried unanimously.

A/P Vouchers No. 2024016 to 2024054 in the amount of \$37,859.93. Commissioner McCourt made a motion to approve all vouchers. Commissioner Egan seconded the motion. Motion carried unanimously.

Vince told the Commissioners that in 2014, there was a Resolution that did not get signed. Dale recommended that the Commissioners clarify Resolution No. 651, which amends Resolution No. 633—retirement sick leave compensation. Commissioner McCourt made a motion to accept and clarify Resolution No. 651 retroactive to September 4, 2014. Commissioner Barnes seconded the motion. Motion carried unanimously.

The WASWD Spring conference was last week. There was a schedule mix up for the Wednesday night dinner. Commissioners Egan, Barnes and Vince had to pay for dinner themselves. WASWD had included the price of the dinner into the cost of the conference. The Commissioners call it a wash and are not looking to be reimbursed. Dale agreed that is the best thing to do.

Vince told the Commissioners that the bond rating call was last Thursday. The call went very well and the District will keep their AA rating.

Vince said that the Sewer District would like to get new conference rooms chairs and split the cost with the District. The Commissioners will think about this.

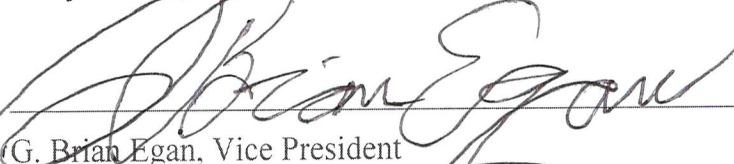
Vince reported that Brad Behrens gave his two week notice to retire at the end of April.

The next regular meeting will be May 3, 2017.

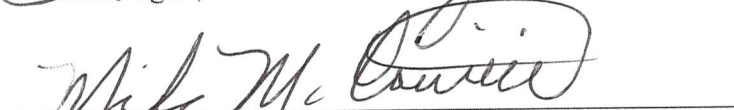
Commissioner Egan made a motion to adjourn the meeting at 3:45pm. Commissioner McCourt seconded the motion. Motion carried unanimously.



Terry Barnes, President



G. Brian Egan, Vice President



Mike McCourt, Secretary