

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

May 3, 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, Shawn Wilkerson and by telephone-Dale Foreman.

Commissioner McCourt made a motion approving the minutes from April 19, 2017. Commissioner Egan seconded the motion. Motion carried unanimously.

Payroll Vouchers 2024055 to 2024064 in the amount of \$226,520.46 and A/P Vouchers No. 2024065 to 2024089 in the amount of \$81,067.06 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 April. There were 9 meters sold, bringing the total to 32 meter for the year. There were three service leaks and three main leaks.


Vince told the Commissioners that he and Jeff went over to Seattle yesterday for the bond sale. The 2010 Refunding Bonds achieved a total net savings of \$77,098, which is an average annual savings of \$5,507 for the remaining 14 years. The new money Water Revenue Bonds for \$6,000,000 is being financed over 25 years at a net borrowing cost of 3.34%. The Commissioners directed Vince to publish a press release for the local newspaper.

Vince reported to the Commissioners that the Union accepted the job description for the Pump Technician position. Bryan Janes was the only applicant and was officially offered the job today and he accepted.

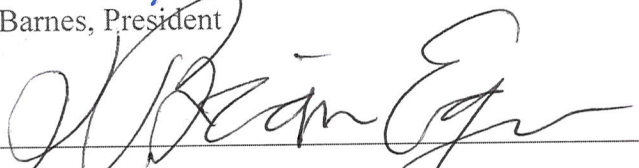
The District has a new look to our billing statement. The bill has more information on it and is easier to read and understand.

The next regular meeting will be May 17, 2017.

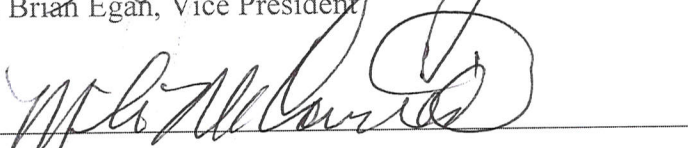
Commissioner Egan made a motion to adjourn the meeting at 3:25pm. Commissioner McCourt seconded the motion. Motion carried unanimously.



Terry Barnes, President



G. Brian Egan, Vice President



Mike McCourt, Secretary