

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

June 21, 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 by telephone and Terry Barnes. Others present: Vince Johnston, Jennifer Leonhardt, Jeff Johnston, Shawn Wilkerson, Anna Colin, Brandon Collins, Randy Asplund and Dale Foreman.

Commissioner Egan made a motion approving the minutes from June 7, 2017. Commissioner Barnes seconded the motion.

A/P Vouchers No. 2024154 to 2024191 in the amount of \$346,508.29 were presented. Commissioner Egan made a motion to approve all vouchers. Commissioner Barnes seconded the motion.

Vince presented Resolution No. 701. This Resolution accepts the segregation of assessments for McDougall to Strider. Commissioner Egan made a motion accepting the Resolution as written. Commissioner McCourt seconded the motion. Motion carried unanimously.

Vince presented Resolution No. 702. This Resolution accepts Blackhawk Phase III and Cascadia Phase I. Commissioner Egan made a motion approving the Resolution as presented. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince told the Commissioners that there are some updates to the employee handbook. Commissioner Egan made a motion approving the update regarding work schedules. Commissioner McCourt seconded the motion. Motion carried unanimously. Commissioner McCourt made a motion approving the update regarding overtime. Commissioner Egan seconded the motion. Motion carried unanimously.

Vince told the Commissioners that job descriptions for the office employees have been updated. Dale said that he has looked over the job descriptions. Dale recommends that the District do a salary survey in order to incorporate a salary range for the job descriptions. The Commissioners concurred.

Commissioner Egan said that he would like to be on the WASWD Retrospective committee starting in the July. Commissioner McCourt made a motion approving Commissioner Egan to be on the Retro committee. Commissioner Barnes seconded the motion. Motion carried unanimously.

Anna went over the quarterly report. The District is doing very well and is within the budget for the first quarter.

The annual Consumer Confidence Report is done and can be viewed on our website.

Vince said that he, Jeff and Brandon will start interviewing for the open crew position Thursday.

The next regular meeting will be July 5, 2017.

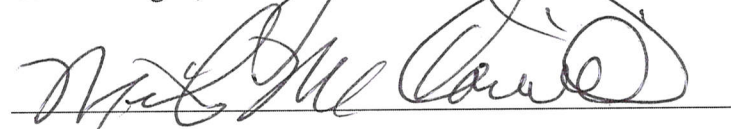
Commissioner Egan made a motion to adjourn the meeting at 4:15pm. Commissioner Barnes seconded the motion.



Terry Barnes, President



G. Brian Egan, Vice President



Mike McCourt, Secretary