

EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING

2223

July 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, Brandon Collins, Randy Asplund and Dale Foreman. Guest included, Greg Pezoldt from City of East Wenatchee.

Commissioner Egan made a motion approving the minutes from July 5, 2017. Commissioner McCourt seconded the motion. Motion carried unanimously.

A/P Vouchers No. 2024220 to 2024257 in the amount of \$53,217.85. Commissioner McCourt made a motion to approve all vouchers. Commissioner Egan seconded the motion. Motion carried unanimously.

Vince told the Commissioners that we received three bids for the 2017 Steel Main Replacements. Pipkin Construction was the low bidder at \$1,022,663.60. Randy has a letter recommending the District award the bid to Pipkin. Vince presented Resolution No. 703 for the award of the bid. Commissioner McCourt made a motion approving the Resolution as written. Commissioner Egan seconded the motion. Motion carried unanimously.

Randy gave a construction update. The first phase of the water portion is complete on Highline Drive. The County portion on North Baker will be paved soon. The roundabout at 5th ST NE & Hwy 28 will start July 25, 2017.

Vince told the Commissioners that there is a utility easement for our watermain at the top of Catalina Drive. There has been several homes built in that area and the slope near the watermain has been sloughed away. The watermain is now covered with only six inches of sandy dirt. This was discovered at the beginning of the July and the watermain was shut down due the substantial risk to the adjacent properties. Unfortunately during the construction of the nearby homes, the contractors encroached on the easement and the main was not taken care of properly. Randy and Vince said that there needs to be a new main installed. Vince will speak to the property owner about a possible easement and it will be up to the property owners to pay for the new main installation.

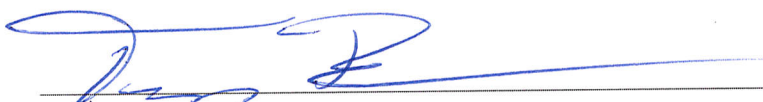
Vince said that he has researched used dump trucks and new dump trucks. A new dump truck with box is approximately \$100,000. A used dump truck with box is approximately \$60,000. There will be more discussion about this at a later date.

Vince said that the Sewer District would like to have a joint board meeting with the Water District to listen to a presentation about Asset Management. The Commissioners agreed. Vince will confirm with the Sewer District and the date will likely be September 6, 2017.

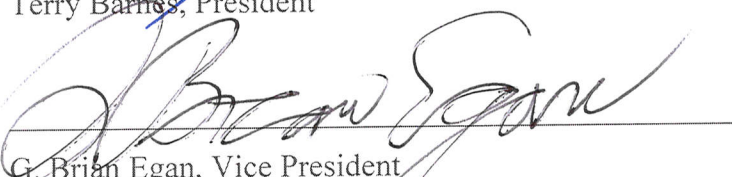
Vince told the Commissioners that the staff has done an extensive salary survey. There was a discussion. Commissioner Barnes asked that there be additional comparisons for the east side of the state to the west side of the state.

The next regular meeting will be August 2, 2017.

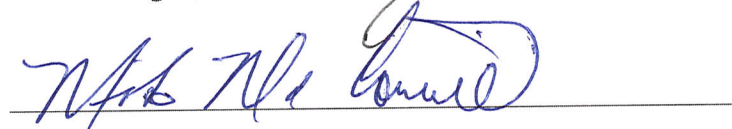
Commissioner McCourt made a motion to adjourn the meeting at 4:00pm. Commissioner Egan seconded the motion. Motion carried unanimously.



Terry Barnes, President



G. Brian Egan, Vice President



Mike McCourt, Secretary