

EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING

2227

September 20, 2017

The regular meeting of the Board of Commissioners of the East Wenatchee Water District was held at 692 Eastmont Avenue at 3:00pm. Members present: Brian Egan, Mike McCourt and Terry Barnes. Others present: Vince Johnston, Jennifer Leonhardt, Anna Colin, Jeff Johnston, Brandon Collins, Dale Foreman and Randy Asplund. Guest(s) included Nick Warner.

Commissioner Egan made a motion approving the minutes from September 6, 2017. Commissioner McCourt seconded the motion. Motion carried unanimously.

A/P Vouchers No. 2024365 to 2024403 in the amount of \$182,382.68 were presented. Commissioner McCourt made a motion to approve all vouchers. Commissioner Egan seconded the motion. Motion carried unanimously.

Vince presented Resolution No. 704. This Resolution amends Resolution No. 657 in regards to the segregation of property in the Baker Flats ULID. Commissioner McCourt made a motion approving the Resolution as written. Commissioner Egan seconded the motion. Motion carried unanimously. The Resolution will be sent to the Auditor for recording.

Vince told the Commissioners that after discussions with RH2 it would be a direct benefit to the District to add 34th St NW to the 2018 steel main replacements. This will add \$32,500 to the cost of the project for design and services during construction. Commissioner McCourt made a motion authorizing the addition of 34th St NW to the 2018 steel main replacements. Commissioner Egan seconded the motion. Motion carried unanimously.

Brandon went over the plant report for August. There were 16 meters sold, bringing the total to 85 meters for the year. There were two service leaks and four main leaks.

On September 11, 2017 a large truck from Bob's Apple Barrel ran into a fire hydrant on Cascade Ave NW by 23rd St NE. The hydrant broke off at the boot which connects to the main line and caused quite a bit of damage. The crew repaired the fire hydrant as quickly as possible. Vince has reported the incident to Enduris.

Randy said that the steel main replacement projects are going very well and everything is on schedule. The watermain work on 5th St NE will not start for another couple weeks.

Vince spoke with the property owners, developer and contractor about the Catalina watermain. The developer and contractor are willing to relocate the watermain. The property owners are willing to allow the purchase of an easement for the watermain to go through their property.

Vince, Jeff, Shawn, Tony and Jason attended the ERWOW Fall conference. The District entered the best tasting water contest and won! The District is now eligible to win the National contest which will be in February. Vince said that Tony facilitated everything for the competition, so he will attend the National conference for Evergreen Rural Water.


The next regular meeting will be October 4, 2017 at 3:00pm.

Commissioner McCourt made a motion to start executive session at 3:40pm to discuss union negotiations for 30 minutes. Commissioner Egan seconded the motion. Motion carried unanimously. At 4:15pm the Commissioners extended the executive session for another 30 minutes. Commissioner McCourt made a motion to adjourn executive session at 4:48pm. Commissioner Egan seconded the motion. Motion carried unanimously. No decisions made.

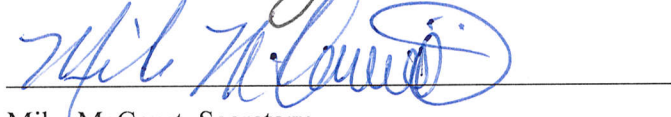
Commissioner McCourt made a motion to adjourn the meeting at 4:50:pm. Commissioner Egan seconded the motion. Motion carried unanimously.



Terry Barnes, President



G. Brian Egan, Vice President



Mike McCourt, Secretary