

EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING

2214

March 1, 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 Tyler Hotchkiss. Guest included Jim Nelson from D. A. Davidson and Marc Greenough from Foster Pepper.

Commissioner McCourt made a motion approving the minutes from February 15, 2017. Commissioner Egan seconded the motion. Motion carried unanimously.

A/P Vouchers No. 2023910 to 2023938 in the amount of \$88,899.02 were presented. Payroll Vouchers No. 2023939 to 2023946 in the amount of \$189,703.46 were presented. Commissioner McCourt made a motion to approve all vouchers. Commissioner Egan seconded the motion. Motion carried unanimously.

Jim Nelson presented the water review bond, financing options and current market analysis for the 2017 revenue bond in the amount of \$6,000,000. The estimated closing and delivery of bond proceeds is May 4, 2017. Commissioner McCourt made a motion accepting and approving Resolution No. 697 for the 2017 Bond. Commissioner Egan seconded the motion. Motion carried unanimously.

Commissioner Barnes asked about Commissioner per diem compensation for travel days. Tyler explained that pursuant to District Resolution No. 593 and RCW 54.12.080, compensation for travel days is not advisable. The Commissioners can only get per diem compensation if they are in actual attendance of a meeting. The Commissioners agreed.

Commissioner Egan said he would like to go the WASWD Spring Conference one day earlier. Commissioner McCourt made a motion authorizing Commissioner Egan to attend the conference one day earlier. Commissioner Barnes seconded the motion. Motion carried unanimously.

Shawn went over the plant report for February. There were six meters sold, bringing the total to seven meters for the year. There was one main leak.

Shawn gave an update on the new backflow program. The new XC2 program will be up and running by the end of March.

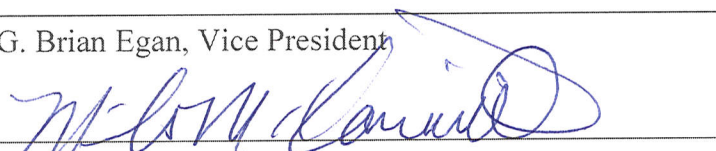
Vince gave an update on the Community North End Planning. The committee continues to coordinate a plan for land use near the north end bridge. The group is in the process of doing a cost/benefit analysis. Vince will keep the Commissioners informed as things develop.

The next regular meeting will be March 15, 2017. Commissioner Egan made a motion at 4:00pm to start executive session to discuss personnel issues. Commissioner McCourt seconded the motion. Motion carried unanimously.

Resume regular session at 4:14pm. Commissioners Egan and McCourt agreed to pay for Commissioner Barnes' first aid class.

Commissioner McCourt made a motion to adjourn the meeting at 4:15pm. Commissioner Egan seconded the motion. Motion carried unanimously.

  
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Terry Barnes, President

G. Brian Egan, Vice President  
  
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Mike McCourt, Secretary