

EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING

2215

March 15, 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-by telephone, Mike McCourt and Terry Barnes. Others present: Vince Johnston, Jennifer Leonhardt, Jeff Johnston, Anna Colin, Brandon Collins, Ryan Peterson and Dale Foreman.

Commissioner McCourt made a motion approving the minutes from March 1, 2017. Commissioner Barnes seconded the motion. Motion carried unanimously.

A/P Vouchers No. 2023947 to 2023983 in the amount of \$49,678.52 were presented. Commissioner Egan made a motion to approve all vouchers. Commissioner McCourt seconded the motion. Motion carried unanimously.

Vince presented Resolution No. 698. This Resolution amends Resolution No. 596 in regards to Commissioner compensation. Commissioner McCourt made a motion approving the Resolution as written. Commissioner Egan seconded the motion. Motion carried unanimously.

Commissioner Egan said that he will give a full report of his Washington D. C. trip at the next regular meeting.

Ryan gave an update on the 965supply zone. The Dept. of Transportation plans to build two roundabouts at the bottom of 9th St NE. It would be prudent for the District to put in a future transmission supply line through the improvement area prior to the construction of these roundabouts. Ryan and Vince will keep the Commissioners informed about this project.

Ryan also gave an update on the steel main replacement projects. The weather has cleared and the surveying will begin soon.

Vince said there is a Regional Water meeting March 22, 2017. Vince and Commissioner Barnes will attend.

WASWD is having a General Managers meeting March 23, 2017 in Lynnwood. Vince will be attending.

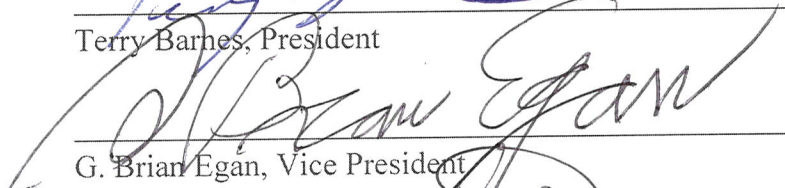
The Public Works Trust Fund office is having a meeting on future PWTF funding. The meeting is April 20, 2017 in Zilla, WA. Vince will attend the meeting.

The next regular meeting will be April 10, 2017.

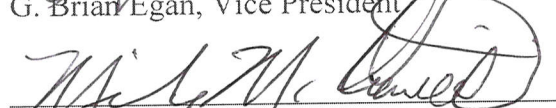
Commissioner McCourt made a motion to adjourn the meeting at 4:15pm. Commissioner Barnes seconded the motion. Motion carried unanimously.



Terry Barnes, President



G. Brian Egan, Vice President



Mike McCourt, Secretary