

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

May 17, 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: Jennifer Leonhardt, Jeff Johnston, Anna Colin, Brandon Collins, Ryan Peterson and Dale Foreman.

Commissioner McCourt made a motion approving the minutes from May 3, 2017. Commissioner Egan seconded the motion. Motion carried unanimously.

A/P Vouchers No. 2024090 to 2024116 in the amount of \$77,986.22 were presented. Commissioner McCourt made a motion to approve all vouchers. Commissioner Egan seconded the motion. Motion carried unanimously.

Ryan said there is a contract amendment to the steel main replacements program. The District would like to eliminate the dead end main that will be created due to the City of East Wenatchee's and District's 5th ST NE construction project. The District will install new 8" DIP and there will be an additional benefit of fire protection which is currently substandard. The total cost of the contract amendment is \$13,610.00. Commissioner McCourt made a motion approving the contract amendment. Commissioner Egan seconded the motion.

Ryan updated the Commissioners on the steel main replacements that are planned for this year. Due to the winter weather, surveying was not able to happen until now. The plan for 2017 was to replace 8,500 feet of pipe. Due to the delays, we will only be able to replace 4,000 feet of pipe.

Jeff gave an update on construction projects in the area. The water portion on Baker from 19th to 23rd is almost complete. The crew continues to do service work for the steel main replacements. The crew is also in the process of capping off the main on Klatawa. They will extend services to two meters from an adjacent street and eliminating an old stretch of pipe that runs under an old retaining wall.

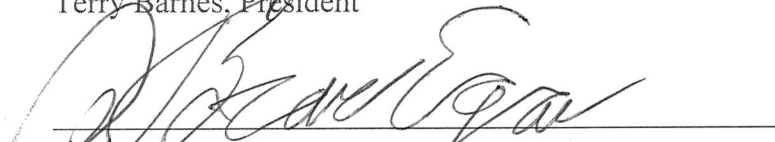
Commissioner Egan attended the WASWD Section 2 & 4 meetings and gave a brief update.

The next regular meeting will be June 7, 2017.

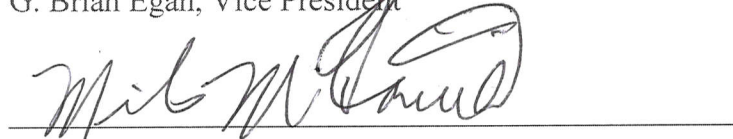
Commissioner McCourt made a motion to adjourn the meeting at 3:50pm. Commissioner Egan seconded the motion. Motion carried unanimously.



Terry Barnes, President



G. Brian Egan, Vice President



Mike McCourt, Secretary