

EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING

2220

June 7, 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, Shawn Wilkerson, Anna Colin, Brandon Collins, Ryan Peterson and Dale Foreman.

Commissioner McCourt made a motion approving the minutes from May 17, 2017. Commissioner Egan seconded the motion. Motion carried unanimously.

A/P Vouchers No. 2024125 to 2024153 in the amount of \$368,874.95 were presented. Payroll Vouchers No. 2024118 to 2024124 in the amount of \$172,079.14 were presented. Commissioner Egan made a motion to approve all vouchers. Commissioner McCourt seconded the motion. Motion carried unanimously.

Vince told the Commissioners that the crew is in need of new safety shirts and would like some District hats. The Commissioners agreed with this. Vince said that the cost will be approximately \$1,200-\$1,500.

Ryan gave a construction update. The County project on Baker is complete. The City of East Wenatchee portion on Baker has begun and the water portion will start in a couple weeks. The City's project on 5th ST NE will start soon. The Highline Drive project was awarded to Selland Construction and will start later this month.

The 2017 CIP watermain replacement project is ready to go out to bid. The project will encompass South Houston, South Iowa and North Nevada. Commissioner McCourt made a motion to go out to bid for the project. Commissioner Egan seconded the motion. Motion carried unanimously.

Shawn went over the plant report for May. There were 20 meters sold, bringing the total to 52 meters for the year. There were 12 main leaks and three service leaks.

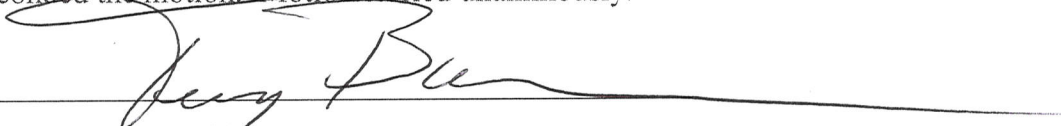
Brandon gave an update on field activities. There have been numerous leaks. There were five leaks on Rock Island Road.

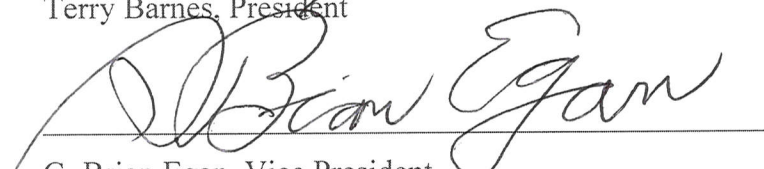
Vince and Anna went over the annual financial report for 2016. The District's income before capital contribution was \$219,267. There was substantial financial improvement in 2016. The Commissioners were very pleased with the financial report.

Vince told the Commissioners that it has been 10 years since the District's Plant Investment Fee increased. Vince, Randy, Ryan and Dale have discussed this thoroughly. Vince also spoke to FCS Group about a study/analysis for plant investment fees and fireline charges. Commissioner Egan made a motion for Vince to negotiate with FCS on a cost for this analysis and move forward with the process accordingly. Commissioner McCourt seconded the motion. Commissioner Barnes voted no.

The next regular meeting will be June 21, 2017.

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


Terry Barnes, President


G. Brian Egan, Vice President

Mike McCourt, Secretary