

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**July 5, 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 and Dale Foreman.

Commissioner McCourt made a motion approving the minutes from June 21, 2017. Commissioner Egan seconded the motion. Motion carried unanimously.

A/P Vouchers No. 2024200 to 2024219 in the amount of \$103,826.37 were presented. Payroll Vouchers No. 2024193 to 2024199 in the amount of \$171,901.04 were presented. Commissioner McCourt made a motion to approve all vouchers. Commissioner Egan seconded the motion. Motion carried unanimously.

Vince presented Resolution No. 703. This Resolution accepts Breckenridge 2 Phase 2. Commissioner McCourt made a motion approving the Resolution as written. Commissioner Egan seconded the motion. Motion carried unanimously.

Brandon went over the plant report for June. There were 10 meters sold, bringing the total to 62 meters for the year. There were two service leaks and four main leaks.

Vince told the Commissioners that the new backflow program is working. All backflow tests are due August 1. The District will enforce a \$50 late fee if the test is not complete or scheduled.

Vince said that the bids will be opened July 17, 2017 for steel main replacements on South Houston, South Iowa and North Nevada.

Vince reported that the older dump truck has had some major repairs and motor will likely need to be replaced. To replace the motor would cost more than what the dump truck is worth. The Commissioners agreed that the dump truck will need to be replaced at some point.

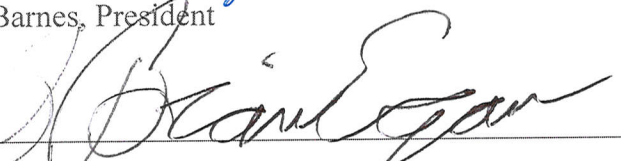
Vince said that the District has hired Andy Greene to be a member of the crew and will start August 1, 2017.

Vince signed the contract with FCS Group. The amount for the plant investment fee and fire line connection portion will not exceed \$6,130. The data collection portion will not exceed \$1,600. The actual cost will be billed at an hourly rate.

The next regular meeting will be July 19, 2017.

Commissioner McCourt made a motion to adjourn the meeting at 3:30pm. Commissioner Egan seconded the motion. Motion carried unanimously.

  
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Terry Barnes, President

  
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G. Brian Egan, Vice President

  
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Mike McCourt, Secretary