

EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING

2224

August 2, 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, Mindy Blaufuss, Anna Colin, Brandon Collins, Randy Asplund, Tyler Hotchkiss and Jim Davis.

Commissioner McCourt made a motion approving the minutes from July 19, 2017. Commissioner Egan seconded the motion. Motion carried unanimously.

A/P Vouchers No. 2024259 to 2024283 in the amount of \$474,746.85 were presented. Payroll Vouchers No. 2024284 to 2024290 in the amount of \$172,990.93 were presented. Commissioner Egan made a motion to approve all vouchers. Commissioner McCourt seconded the motion. Motion carried unanimously.

Vince presented the salary range survey information and methodology used to collect the data requested by the Commissioners. A conversation followed that generated what was accepted by all as the most practical, thorough and fair way to align the salary for the exempt job descriptions with the information provided in the presentation. Equivalent Districts would be used due to the fact that District more fairly and accurately emulate the District rather than Cities, Counties and PUDs.

Brandon presented information from the District's crew and asked the Commissioners to consider the purchase of the compact excavator the District has been renting. A conversation followed resulting in a decision that benefits the District to purchase the equipment. Commissioner Egan made a motion to purchase the compact excavator. Commissioner McCourt seconded the motion. Motion carried unanimously.

Shawn presented the plant report. There were 7 meters sold, bringing the total to 69 meters for the year. There were two service leaks and no main leaks.

Randy gave a construction update. The first phase of the water portion is complete on Highline Drive and crews are falling back to work on the proposed roundabout. The County portion on North Baker is now paved. The construction work on the roundabout at 5th ST NE & Hwy 28 will start July 25, 2017. The City will be awarding the bid for the intersection and partial road rebuild at 5th and Eastmont and the District's Steel main projects pre-construction meeting will be next Wednesday at 2:00pm.

Brandon gave the field report. District crews have completed services ahead of the contractors work on Houston, Iowa and Nevada. Currently they are installing services on S.E. 1st Street in anticipation of Steel main replacements in 2018. Crews have received compliments in relation to the work that has been performed this year on the projects listed above.

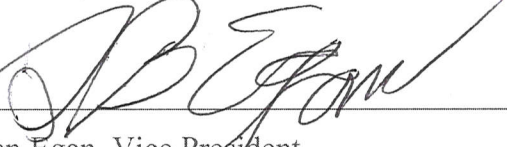
Vince told the Commissioners that the notification process to the residents involved in the utility easement issue at Catalina Crest will begin soon.

Due to scheduling conflicts, the next regular meeting will be moved to Friday, August 18, 2017 at 10am. A notice will be sent to the newspaper.


Commissioner McCourt made a motion to adjourn the meeting at 4:40pm. Commissioner Egan seconded the motion. Motion carried unanimously.



Terry Barnes, President



G. Brian Egan, Vice President



Mike McCourt, Secretary