

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

September 6, 2017

The regular meeting of the Board of Commissioners of the East Wenatchee Water District was held in the Douglas County Port District office at 455 6th St NE at 3:00pm. Members present: Brian Egan, Mike McCourt and Terry Barnes. Others present: Vince Johnston, Jennifer Leonhardt, Anna Colin, Jeff Johnston, Brian Kniffen, Shawn Wilkerson and Ryan Peterson. Guests included Arnab Bhowmick and John Sterk. Douglas County Sewer District—Bernita Landers and Cheryl Sutton.

Commissioner Egan made a motion approving the minutes from August 18, 2017. Commissioner McCourt seconded the motion. Motion carried unanimously.

A/P Vouchers No. 2024331 to 2024357 in the amount of \$391,404.95 were presented. Payroll vouchers No. 2024358 to 2024364 in the amount of \$186,899.57 were presented. Commissioner McCourt made a motion to approve all vouchers. Commissioner Egan seconded the motion. Motion carried unanimously.

Vince said that the State Auditor is here and there will be an entrance conference on September 20, 2017.

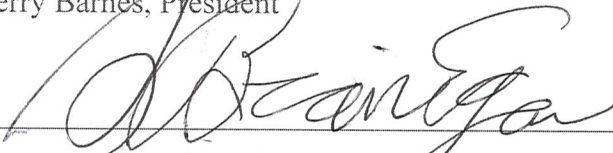
The next regular meeting will be September 20, 2017 at 3:00pm.

Commissioner McCourt made a motion to adjourn the meeting at 3:05pm. Commissioner Egan seconded the motion. Motion carried unanimously.

Asset Management Workshop started at 3:07pm. Arnab Bhowmick did a presentation on Aktivov Asset Management software. The presentation concluded at 4:30pm.



Terry Barnes, President



G. Brian Egan, Vice President



Mike McCourt, Secretary