

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

October 18, 2017

The regular meeting of the Board of Commissioners of the East Wenatchee Water District was held at 692 Eastmont Avenue at 3:00pm. Members present: Brian Egan, Mike McCourt and Terry Barnes. Others present: Vince Johnston, Jennifer Leonhardt, Anna Colin, Jeff Johnston, Brandon Collins, Dale Foreman and Ryan Peterson. Guest(s) included John Sterk.

Commissioner McCourt made a motion approving the minutes from October 4, 2017. Commissioner Egan seconded the motion. Motion carried unanimously.

A/P Vouchers No. 2024436 to 2024476 in the amount of \$796,910.93 were presented. Commissioner McCourt made a motion to approve the vouchers. Commissioner Egan seconded the motion. Motion carried unanimously.

Vince presented three Resolutions for the plant investment fees increase and the fire line connection charge. Resolution No. 705 is the Residential Plant Investment Fee increase. Resolution No. 706 is the Commercial Plant Investment Fee increase and Resolution No. 707 is the fire line connection charges. All Resolutions have a table attached showing the fees. Commissioner Egan made a motion approving all Resolutions and attachments. Commissioner McCourt seconded the motion. Motion carried unanimously.

Anna went over the third quarter report. The District is currently at 78.7% of the annual budget. Anna told the Commissioners that she would like to increase the 2017 budget for O & M expenses \$70,000 and debt services \$133,000. Commissioner Egan made a motion for the 2017 budget to increase for said amounts. Commissioner McCourt seconded the motion. Motion carried unanimously.

Ryan gave a construction update. The steel main replacements on Iowa, Houston and Nevada are complete and went very well. The water main is installed on 5th St NE, North Baker is paved and Highline Drive is complete.

Vince told the Commissioners that the City of Wenatchee is applying on behalf of local and regional agencies to complete and improve the Apple Capital Loop. The City of Wenatchee is asking for letters of support to be sent to the US Department of Transportation. The Commissioners agreed and signed the letter.

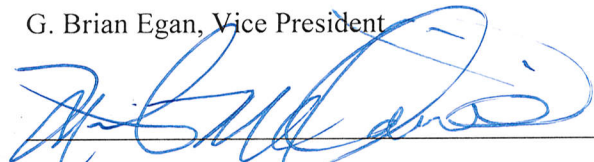
The next regular meeting will be November 1, 2017 at 3:00pm.

Commissioner Egan made a motion to adjourn the meeting at 3:35:pm. Commissioner McCourt seconded the motion. Motion carried unanimously.



Terry Barnes, President

G. Brian Egan, Vice President



Mike McCourt, Secretary