

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

November 1, 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: Mike McCourt and Terry Barnes. Others present: Vince Johnston, Jennifer Leonhardt, Anna Colin, Jeff Johnston, Brandon Collins, Randy Asplund, Shawn Wilkerson and Dale Foreman.

Commissioner McCourt made a motion approving the minutes from October 18, 2017. Commissioner Barnes seconded the motion.

Accounts Payable Vouchers No. 2020476 to 2024500 in the amount of \$139,058.62 were presented. Payroll Vouchers No. 2024501 to 2024507 in the amount of \$180,399.21 were presented. Commissioner McCourt made a motion approving all vouchers. Commissioner Barnes seconded the motion.

Shawn went over the plant report for October. There were 15 meters sold, bringing the total to 110 meters for the year. There were two main leaks.

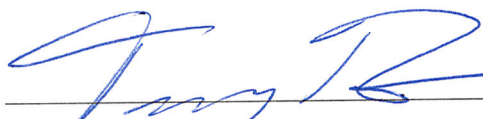
Randy gave a construction update. The steel main replacements are done for 2017. The final tie-in will be done on North Baker this week. The contractor is reconnecting services on 5th St NE.

Vince said that he is still working with the contractors in regard to the water main/easement issue on Catalina. The contractor proposed to re-grade the slope or install a wall. Vince said that a review of the Geohazard assessment needs to be provided in order to determine if the possible solutions are feasible. Dale suggested that Vince write a letter to the contractors in order to get this issue taken care of. The Commissioners agreed that this is an important issue and needs to be taken care of quickly.

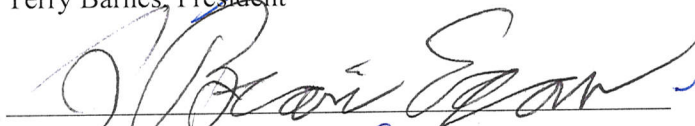
Vince said that on October 22, 2017, the District was pressurizing the new main at the zone break. The zone valve was left open and the nearby Canyon Creek condos received excessive pressure. This resulted in six of the condos to have minor water damage and hot water tank pressure relief valves malfunctioning. Vince has reported this to our insurance and will continue to work with the condo association insurance to get this resolved.

The next regular meeting will be November ²⁰~~15~~, 2017 at 3:00pm.


Commissioner McCourt made a motion to adjourn the meeting at 3:15pm. Commissioner Barnes seconded the motion



Terry Barnes, President

 -not present

G. Brian Egan, Vice President



Mike McCourt, Secretary