

EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING

2231

November 20, 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, Brian Egan and Terry Barnes. Others present: Vince Johnston, Jennifer Leonhardt, Anna Colin, Jeff Johnston, Randy Asplund and Tyler Hotchkiss. Guests included Nick Warner, State Auditors-Josiah Milner, Brandi Pritchard and Kathleen Lince.

Commissioner McCourt made a motion approving the minutes from November 1, 2017. Commissioner Egan seconded the motion. Motion carried unanimously.

Accounts Payable Vouchers No. 2024508 to 2024546 in the amount of \$72,381.05 were presented. Commissioner McCourt made a motion approving all vouchers. Commissioner Egan seconded the motion. Motion carried unanimously.

The State Auditors did a presentation for the District's audit. The audit went very well and there were no findings. The District will implement a policy for small and attractive assets. The cost of the audit is \$24,500 plus travel costs. The Commissioner were very pleased with the audit.

Vince told the Commissioners that he sent a letter to the contractors involved with the Catalina Drive watermain issue. The contractors neglected to respond to the District's letter dated November 8, 2017. Tyler will draft a letter to the contractors and Vince will hand deliver the letter tomorrow, November 21, 2017.

Vince reported that the agreement for the WASWD L & I Retro Rating Plan has been updated and needs to be signed. The Commissioners agreed for Vince to sign the agreement.

Vince did a presentation on the 2018 Capital Improvement Plan. Anna did a presentation on the 2018 budget. The Commissioners will look over the budget and Anna will have a final draft at the second meeting in December.

The next regular meeting will be Tuesday December 5, 2017 at 3:00pm.


Commissioner McCourt made a motion to start executive session at 4:35pm to discuss union negotiations and personnel issues for one hour. Commissioner Egan seconded the motion. Motion carried unanimously.

Commissioner McCourt made a motion to extend executive session for one hour. Commissioner Egan seconded the motion. Motion carried unanimously. Commissioner McCourt made a motion at 6:15pm to resume regular session. Commissioner Egan seconded the motion. Motion carried unanimously.

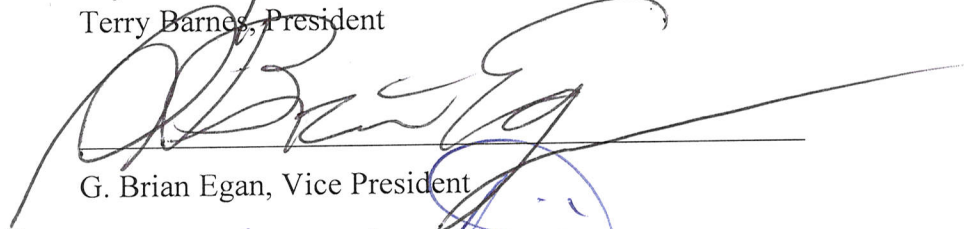
Commissioner McCourt made a motion that an employee with a domestic partner is grandfathered into the health insurance and that employee can pay the premium to the District for said partner. Commissioner Egan seconded the motion. Motion carried unanimously.

Vince will draft a response letter to the union.

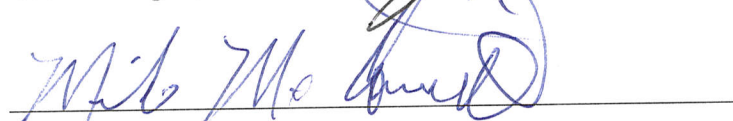
Commissioner McCourt made a motion to adjourn the meeting at 6:20pm. Commissioner Egan seconded the motion. Motion carried unanimously.



Terry Barnes, President



G. Brian Egan, Vice President



Mike McCourt, Secretary