

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

December 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, Randy Asplund, Jeff Johnston and Dale Foreman. Guest included, Nick Warner and Jim Davis.

Commissioner Egan made a motion approving the minutes from December 5, 2017. Commissioner McCourt seconded the motion. Motion carried unanimously.

Accounts Payable Vouchers No. 2024582 to 2024615 in the amount of \$165,005.41 were presented Commissioner Egan made a motion approving all vouchers. Commissioner McCourt seconded the motion. Motion carried unanimously.

Vince said that the local television station NCW Community Life would like to interview Vince about the District's Capital Improvement Plan and rate structure. The Commissioners agreed. Commissioner Barnes will attend the interview along with Vince. Commissioner Egan asked that Jeff attend also.

RH2 gave Vince a letter for acceptance for the 2017 steel main replacements. Commissioner McCourt made a motion approving the project as complete. Commissioner Egan seconded the motion. Motion carried unanimously.

Jim Davis asked the Board about purchasing a 1" meter for his property on Empire Ave NW. The lot has not been recorded at Douglas County as a new lot of record. The water service is there. Jim said that due to the meter price increasing January 1, 2018, he wanted to buy the meter now. The Commissioners agreed to let Jim purchase the meter now even though it is not a lot of record. Jeff added that the lot is very close to being recorded at the County.

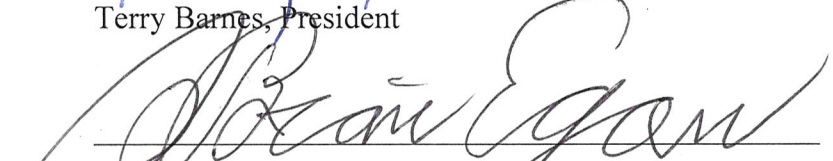
Commissioner Egan made a motion to start executive session at 3:15pm to discuss personnel issues that was talked about in the August 18, 2017 board meeting for 30 minutes. Commissioner McCourt seconded the motion. Motion carried unanimously.

Commissioner Egan made a motion to resume regular session at 3:45pm. Commissioner Egan seconded the motion. Motion carried unanimously. Commissioner Egan made a motion to adopt the salary survey that was presented August 18, 2017 starting at step 3 for the exempt employees. Commissioner McCourt seconded the motion. Commissioner Barnes voted no. Commissioner Barnes would like the Salary Survey to be discussed at the next regular meeting in executive session.

Anna presented the updated budget for 2018. Vince said that there were two changes, office/shop and payroll. Commissioner McCourt made a motion to approve the budget for 2018. Commissioner Egan seconded the motion. Motion carried unanimously.

The next regular meeting will be January 10, 2018 at 3:00pm. Commissioner Egan made a motion to adjourn the meeting. Commissioner McCourt seconded the motion. Motion carried unanimously.


Terry Barnes, President


G. Brian Egan, Vice President


Mike McCourt, Secretary