

EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING

2236

January 10, 2018

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: Nick Warner, Brian Egan and Terry Barnes. Others present: Vince Johnston, Jennifer Leonhardt, Anna Colin, Randy Asplund, Jeff Johnston, Shawn Wilkerson and Tyler Hotchkiss.

Vince conducted the Oath of Office for Nick Warner.

Election of officers. Commissioner Barnes made a motion for Brian Egan to be President of the Board. Commissioner Warner seconded the motion. Commissioner Egan made a motion for Terry Barnes to be Secretary of the Board. Commissioner Warner seconded the motion. Commissioner Egan made a motion for Nick Warner to be Vice President. Commissioner Barnes seconded the motion. All motions carried unanimously.

Commissioner Barnes made a motion approving the minutes from December 20, 2017. Commissioner Egan seconded the motion.

Accounts Payable Vouchers No. 2024617 to 2024642 in the amount of \$221,804.26 were presented. Payroll Vouchers No. 2024643 to 2024649 in the amount of \$180,462.29 were presented. Commissioner Warner made a motion approving all vouchers. Commissioner Barnes seconded the motion. Motion carried unanimously.

The Commissioners went over the conferences, committees and meetings that they will attend in 2018. All Commissioners will attend the WASWD Spring and Fall Conferences along with the Section 1 meetings that are quarterly. All Commissioners will attend the WASWD Commissioner's workshop later this month. Commissioner Egan will attend the WASWD Board of Director's meetings. Commissioner Barnes will attend the Regional Water meetings and Community Development meetings.

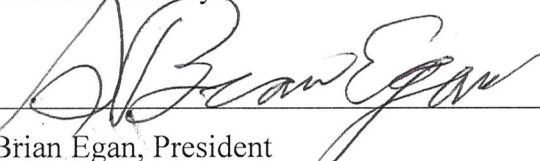
Vince presented Resolution No. 709. This Resolution accepts projects Western Cascades Phase III and Summer Run. Commissioner Barnes made a motion approving the Resolution as written. Commissioner Warner seconded the motion. Motion carried unanimously.

Shawn went over the plant report for December 2017. There were 62 meters sold, bringing the total to 193 meters for the year. There were two main leaks and one service leak.

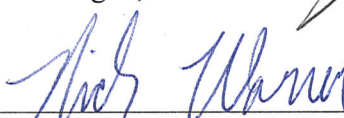
Commissioner Egan made a motion to start executive session for 30 minutes at 3:20pm to discuss personnel issues. Commissioner Barnes seconded the motion. Motion carried unanimously.

Commissioner Egan made a motion to resume regular session at 3:50pm. Commissioner Barnes seconded the motion. Motion carried unanimously. Commissioner Warner made a motion to allow the Commissioners to stay two nights at the Commissioner's workshop. Commissioner Barnes seconded the motion. Motion carried unanimously.

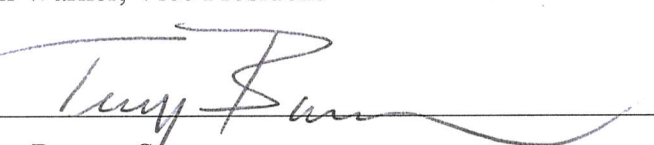
The next regular meeting will be January 24, 2018 at 3:00pm. Commissioner Egan made a motion to adjourn the meeting at 4:00pm. Commissioner Warner seconded the motion. Motion carried unanimously.



G. Brian Egan, President



Nick Warner, Vice President



Terry Barnes, Secretary