

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**January 24, 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, Ryan Peterson and Tyler Hotchkiss.

Commissioner Barnes made a motion approving the minutes from January 10, 2018. Commissioner Egan seconded the motion. Motion carried unanimously.

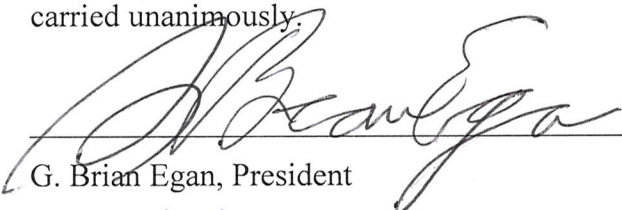
Accounts Payable Vouchers No. 2024652 to 2024688 in the amount of \$49,609.66 were presented. Commissioner Barnes made a motion approving all vouchers. Commissioner Warner seconded the motion. Motion carried unanimously.

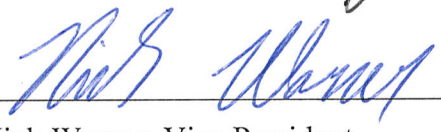
Commissioner Barnes made a motion to adopt the salary survey that was presented August 18, 2017 for exempt employees and amend the prior implementation of the salary survey on December 20, 2017, to indicate that the Commission will review continued implementation each year. The salary will start at step 3 for 2018 for exempt employees and move to step 4 in 2019 and step 5 in 2020 and continue based upon the survey thereafter absent affirmative action otherwise. The salary survey is attached hereto as Exhibit "A." Each year the Commission will review the salary survey to ensure implementation is consistent with the priorities of the district. Commissioner Warner seconded the motion. Motion carried unanimously.

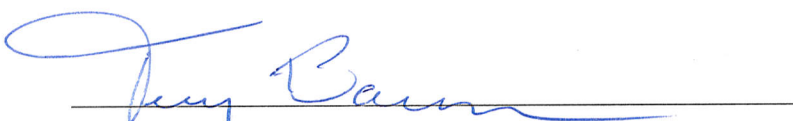
Vince gave an update on the Catalina watermain. The property owners are scheduled to sign a purchase and sale agreement tomorrow for the 10' easement for the relocation of the water main. Vince reported that everything is moving forward and the water main will be relocated in the spring.

The WASWD Commissioner workshop is Saturday, January 27, 2018. Also the February 21, 2018 meeting will be held at the Confluence Technology building in Wenatchee from 12pm-4pm.

The next regular meeting will be February 7, 2018 at 3:00pm. Commissioner Warner made a motion to adjourn the meeting at 3:30pm. Commissioner Barnes seconded the motion. Motion carried unanimously.

  
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G. Brian Egan, President

  
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Nick Warner, Vice President

  
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Terry Barnes, Secretary