

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

February 7, 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, Jeff Johnston, Brandon Collins, Jennifer Leonhardt, Anna Colin, Shawn Wilkerson, Randy Asplund and Tyler Hotchkiss.

Commissioner Egan made a motion approving the minutes from January 24, 2018. Commissioner Barnes seconded the motion. Motion carried unanimously.

Accounts Payable Vouchers No. 2024689 to 2024714 in the amount of \$73,326.55 were presented. Payroll Vouchers No. 2024715 to 2024722 in the amount of \$194,995.77. Commissioner Warner made a motion approving all vouchers. Commissioner Barnes seconded the motion. Motion carried unanimously.

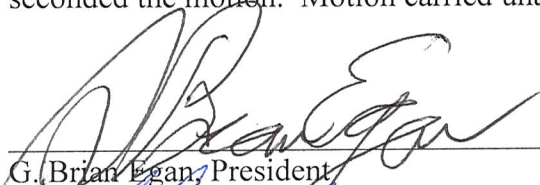
Shawn went over the plant report for January. There were 12 meters sold and one main leak.

Vince gave an update on the Asset Management software. The District received one proposal for the software from the company AKTIVOV. Vince will sign a contract and the District will begin the process of implementing this new software.


Vince told the Commissioners that a few employees have exceeded the maximum accrual amount of vacation according to the union contract. The union will meet regarding this matter. Vince will keep the Commissioner informed about this.

Commissioner Warner made a motion to start executive session at 3:35pm for 20 minutes to discuss potential litigation. Commissioner Barnes seconded the motion. Motion carried unanimously. Commissioner Warner made a motion to extend executive session 15 minutes. Commissioner Barnes seconded the motion. Motion carried unanimously. Commissioner Barnes made a motion to extend executive session for 15 minutes. Commissioner Warner seconded the motion. Motion carried unanimously. Commissioner Warner made a motion to resume regular session at 4:25pm. Commissioner Barnes seconded the motion. Motion carried unanimously. No final decisions made.

The next regular meeting will be February 21, 2018 at 1:00pm at the CTC Center in Wenatchee. Commissioner Warner made a motion to adjourn the meeting at 4:30pm. Commissioner Barnes seconded the motion. Motion carried unanimously.



G. Brian Egan, President



Nick Warner, Vice President



Terry Barnes, Secretary