

EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING

2239

February 21, 2018

The regular meeting of the Board of Commissioners of the East Wenatchee Water District was held at the Confluence Technology Center in Wenatchee at 1:00pm. Members present: Nick Warner, Brian Egan and Terry Barnes. Others present: Vince Johnston, Jeff Johnston, Brandon Collins, Jennifer Leonhardt, Anna Colin, Brian Kniffen, Glenn Hall and Tyler Hotchkiss.

Commissioner Barnes made a motion approving the minutes from February 7, 2018. Commissioner Warner seconded the motion. Motion carried unanimously.

Accounts Payable Vouchers No. 2024723 to 2024760 in the amount of \$77,324.24 were presented. Commissioner Warner made a motion approving all vouchers. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince told the Commissioners that he has the interlocal agreement for 35th St NW with Douglas County. This project will consist of a new roadway starting at Cascade Avenue running west to include a roundabout at Empire Avenue. The County's contract will include the installation of a new 12" watermain within the scope of the project. Commissioner Barnes made a motion for Vince to sign and enter into the agreement. Commissioner Warner seconded the motion. Motion carried unanimously.

Vince told the Commissioners that he has the 2018-2019 agreements for General Services and Developer Extension Agreements for RH2. Commissioner Warner made a motion to authorize Vince to sign and enter into the two-year agreement. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince presented Resolution No. 710. This Resolution refers to the prohibition on transfer of allocated certificates of water availability, water service connections, equivalent residential units and any other agreement for service by the District from the land to which it is originally allocated. Commissioner Barnes made a motion approving the Resolution as written. Commissioner Warner seconded the motion. Motion carried unanimously.

The WASWD Section 1 meeting is March 8, 2018 in Moses Lake. Commissioner Egan and Vince will attend.

Vince gave a presentation on financial performance and capital planning projects through 2021.

Anna presented the 4th quarter budget for 2017. The District continues to do very well and maintained good financial position for 2017.

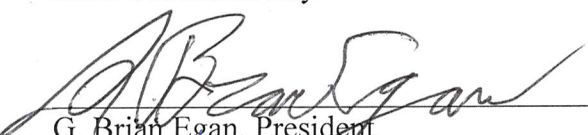
Jeff gave a presentation on the condition of the District's water system including a hydraulic and pumping profile.

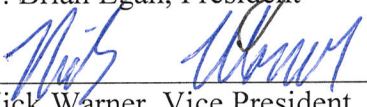
Ryan gave a presentation on the District Capital Improvement Plan. Also, Ryan gave an update on the second source of future water.

Tyler went over the Open Public Meetings Act and the Public Records Act.

Glenn gave an overview on the District's mapping system, computer system and the upcoming asset management software system.

The next regular meeting will be March 7, 2018 at 3:00pm. 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