

EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING

2240

March 7, 2018

The regular meeting of the Board of Commissioners of the East Wenatchee Water District was held at District Headquarters at 692 Eastmont Ave at 3:00pm. Members present: Nick Warner, Brian Egan and Terry Barnes. Others present: Vince Johnston, Jeff Johnston, Brandon Collins, Jennifer Leonhardt, Randy Asplund, Anna Colin and Tyler Hotchkiss.

Commissioner Barnes made a motion approving the minutes from February 21, 2018. Commissioner Warner seconded the motion. Motion carried unanimously.

Accounts Payable Vouchers No. 2024762 to 2024786 in the amount of \$77,951.41 were presented. Payroll Vouchers No. 2024787 to 2024793 in the amount of \$193,487.45 were presented. Commissioner Warner made a motion approving all vouchers. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince told the Commissioners that the District is ready to go out to bid for the 2018 Steel Main replacements. The engineer's estimate is \$1.4 million. The bids will be opened April 9, 2018 at 3:00pm. Commissioner Barnes made a motion authorizing the District to go out to bid. Commissioner Warner seconded the motion. Motion carried unanimously.

Vince informed the Commissioners that the hospital will be segregating their property that is within the ULID No. 2. We will have a Resolution at a later date ready for approval once the parcels and assessments are finalized.

Vince reported that regular maintenance is ongoing at all District pumping facilities, however infrastructure ages and problems can occur. The District has had unexpected bearing failures at 5th & Grover and the Regional BPS. Additional inspection was performed and the capital budget will need to be amended in the amount of approximately \$15,000.

Vince gave a update on the Canyon Creek condos claim. Enduris paid \$6,521.30 to property owners for the damage over pressurization that happened several months ago. The whole process went very smooth and all parties are pleased.

Vince gave an update on the Catalina easement. The easement is being recorded at the County and the relocation of the watermain will begin soon.

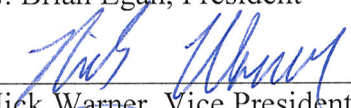
The Section 1 meeting is March 8, 2017 at the Pilar Rock Grill in Moses Lake. Commissioners Egan and Barnes along with Vince will attend.

Due to the WASWD Spring conference, the first regular meeting in April will be moved to April 4, 2018 at 8:00am instead of the usual 3:00pm.

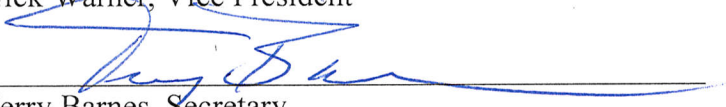
The next regular meeting will be March 21, 2018 at 3:00pm. Commissioner Warner made a motion to start executive session at 3:45pm for one hour to discuss union negotiations. Commissioner Barnes seconded the motion. Motion carried unanimously. At 4:45pm Tyler extended executive session for 30 minutes. Commissioner Warner made a motion to resume regular session at 5:15pm. Commissioner Barnes seconded the motion. Motion carried unanimously. No final decisions made.

Commissioner Warner made a motion to adjourn the meeting at 5:30pm. Commissioner Barnes seconded the motion. Motion carried unanimously.

G. Brian Egan, President



Nick Warner, Vice President



Terry Barnes, Secretary