

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**March 21, 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 and Terry Barnes. Brian Egan was not in attendance. Others present: Vince Johnston, Jeff Johnston, Brandon Collins, Jennifer Leonhardt, Randy Asplund, Shawn Wilkerson, Anna Colin and Tyler Hotchkiss.

Commissioner Barnes made a motion approving the minutes from March 7, 2018. Commissioner Warner seconded the motion.

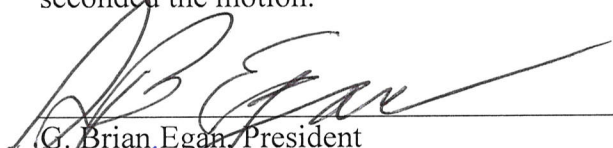
Accounts Payable Vouchers No. 2024794 to 2024830 in the amount of \$77,204.71 were presented. Commissioner Warner made a motion approving all vouchers. Commissioner Barnes seconded the motion.


Shawn went over the plant report for February. There were seven meter sold, bringing the total to 19 meters for the year. There were six service leaks.

Vince shared the draft contract regarding the Catalina water main relocation. Tyler and Randy have looked at it and concluded that it is complete and ready to be signed. The contractor will have 21 working days to do the work. The Commissioners agreed with the contract.

The next regular meeting will be April 4, 2018 at 8:00am. Commissioner Barnes made a motion at 3:15pm to start executive session to discuss union negotiations for 15 minutes. Commissioner Warner seconded the motion. Commissioner Barnes made a motion to resume regular session at 3:27pm. No final decisions made.

Commissioner Warner made a motion to adjourn the meeting at 3:30pm. Commissioner Barnes seconded the motion.

  
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G. Brian Egan, President

  
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Nick Warner, Vice President

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Terry Barnes, Secretary