

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

April 4, 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 8:00am. Members present: Nick Warner and Brian Egan. Terry Barnes phoned in at 8:30am. Others present: Vince Johnston, Jeff Johnston, Brandon Collins, Jennifer Leonhardt, Shawn Wilkerson, Anna Colin, Dale Foreman and Tyler Hotchkiss.

Commissioner Warner made a motion approving the minutes from March 21, 2018. Commissioner Egan seconded the motion.

Accounts Payable Vouchers No. 2024832 to 2024857 in the amount of \$93,966.75 were presented. Payroll Vouchers No. 2024858 to 2024864 in the amount of \$193,651.24 were presented. Commissioner Warner made a motion approving all vouchers. Commissioner Egan seconded the motion.

Vince presented Resolution No. 711. This Resolution is for the segregation of the hospital property, which is located in the ULID No. 2 area. Randy and Dale have looked over the Resolution and the calculations. Commissioner Warner made a motion approving the Resolution as written. Commissioner Egan seconded the motion.

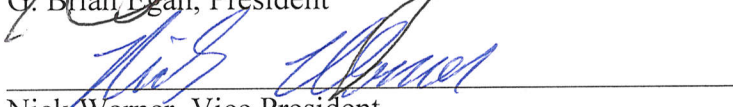
Shawn went over the plant report for March. There were 4 meter sold, bringing the total to 24 meters for the year. There were two service leaks and the crew is finished replacing services on 34th St NW.

The next regular meeting will be April 18, 2018 at 3:00pm. Commissioner Warner made a motion to start executive session at 8:10am to discuss union negotiations for 30 minutes. Commissioner Egan seconded the motion. Commissioner Warner made a motion to resume regular session at 8:40am. Commissioner Egan seconded the motion. The Commissioners directed Vince to take action and send a written response to the Union.

Commissioner Warner made a motion to adjourn the meeting at 8:41am. Commissioner Egan seconded the motion.



G. Brian Egan, President



Nick Warner, Vice President



Terry Barnes, Secretary