

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

April 18, 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, Terry Barnes and Brian Egan. Others present: Vince Johnston, Jeff Johnston, Brandon Collins, Jennifer Leonhardt, Anna Colin, Ryan Peterson and Dale Foreman.

Commissioner Barnes made a motion approving the minutes from April 4, 2018. Commissioner Egan seconded the motion.

Accounts Payable Vouchers No. 2024865 to 2024910 in the amount of \$199,381.62 were presented. Commissioner Barnes made a motion approving all vouchers. Commissioner Warner seconded the motion. Motion carried unanimously.

Vince presented Resolution No. 712. The opened bids for the 2018 Steel Main Replacements on April 9, 2018.

Smith Excavation	\$ 1,009,213.84
Hurst Construction	\$ 1,071,519.90
Pipkin Construction	\$ 1,099,323.15
Advanced Excavation	\$ 1,176,703.96
Selland Construction	\$ 1,219,095.77
DJB Construction	\$ 1,334,022.45

The low bidder is Smith Excavation. This Resolution awards the project to Smith Excavation in the amount of \$1,009,213.84. Commissioner Barnes made a motion to approve the Resolution as written. Commissioner Egan seconded the motion. Motion carried unanimously.

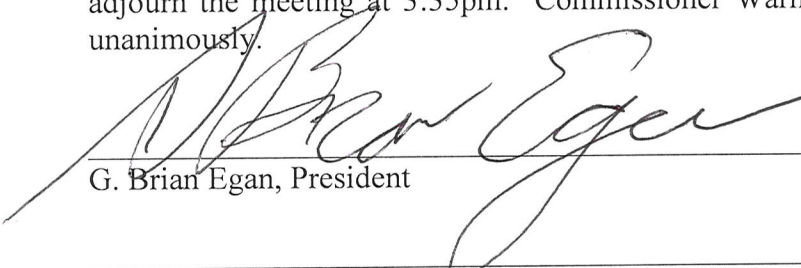
Vince told the Commissioners that Enduris sent a letter regarding rates for 2019. Due to record breaking winter storms and high claim activity, rates will increase about 10%.

Vince gave a union update. The Union has agreed with the terms of the proposed changes to the Union agreement. Commissioner Barnes made a motion approving the amendment and update to the Union Agreement. Commissioner Warner seconded the motion. Motion carried unanimously. Commissioner Egan will sign the Memorandum of Understanding regarding the changes.

Vince told the Commissioners that the employee handbook needs to be updated. There are a few changes that need to be made in lieu of the new Union agreement.

Vince told the Commissioners that the office would like to purchase new shirts. The Commissioner agreed with this. Commissioners Warner and Barnes will also get shirts.

The next regular meeting is May 2, 2018 at 3:00pm. Commissioner Barnes made a motion to adjourn the meeting at 3:35pm. Commissioner Warner seconded the motion. Motion carried unanimously.



G. Brian Egan, President

Nick Warner, Vice President



Terry Barnes, Secretary