

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

May 16, 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: Brian Egan, Nick Warner and Terry Barnes. Others present: Vince Johnston, Jeff Johnston, Jennifer Leonhardt, Brandon Collins, Shawn Wilkerson, Anna Colin, Ryan Peterson, Dale Foreman

Commissioner Barnes made a motion approving the minutes from May 2, 2018. Commissioner Egan seconded the motion. Motion carried unanimously.

Accounts Payable Vouchers No. 2024941 to 2024980 were presented in the amount of \$377,508.80. Commissioner Warner made a motion approving all vouchers. Commissioner Barnes seconded the motion. Motion carried unanimously.

Shawn told the Commissioners that the Consumer Confidence Report is finished and ready to be published. Commissioner Egan asked that the report be published in Spanish also. Commissioner Barnes made a motion approving the report. Commissioner Warner seconded the motion. Motion carried unanimously. Shawn will ask Glenn to translate the report and then it will be published online in English and Spanish.

Vince told the Commissioners that the City of East Wenatchee has signed the 2018 Interlocal Agreement for pavement restoration. The Commissioners agreed with the agreement and Dale has given his approval. Commissioner Barnes made a motion approving the agreement. Commissioner Warner seconded the motion. Motion carried unanimously.

Last week it was discovered that there was a leak at the Baker Flats Reservoir. It appears that the leak is in the floor of the reservoir. Today divers from Liquivision went into the tank and did numerous visual tests along with dye tests. It appears there are no obvious cracks in the floor of the reservoir. Ryan reported that the District is doing draw down tests now. Depending on those results, the possible next step would be to drain the tank and visually look for cracks when the tank is dry. Vince will keep the Commissioner informed on this.

Vince gave a construction update. Vince reported that the steel main replacements are going well. The contractor is on schedule. The contractor is pulling out the main on Catalina in order to relocate it. The crew is prepping the back parking lot for paving.

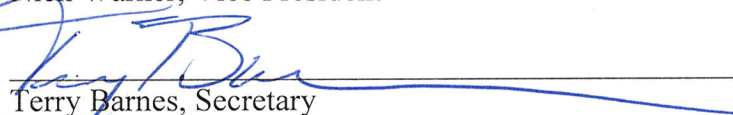
The next regular meeting is June 6, 2018 at 3:00pm. Commissioner Barnes made a motion to adjourn the meeting at 3:45pm. Commissioner Warner seconded the motion. Motion carried unanimously.



G. Brian Egan, President



Nick Warner, Vice President



Terry Barnes, Secretary