

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**June 6, 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: Jeff Johnston, Jennifer Leonhardt, Shawn Wilkerson, Anna Colin, Randy Asplund, Dale Foreman

Commissioner Barnes made a motion approving the minutes from May 16, 2018. Commissioner Egan seconded the motion.

Accounts Payable Vouchers No. 2024982 to 2025003 were presented in the amount of \$273,504.63. Payroll Vouchers No. 2025004 to 2025007 and No. 2025501 to 2025503 in the amount of \$193,086.59 were presented. Commissioner Barnes made a motion approving all vouchers. Commissioner Warner seconded the motion. Motion carried unanimously.

Anna went over the quarterly report. Everything is going very well and the District is at 23.7% of the budget.

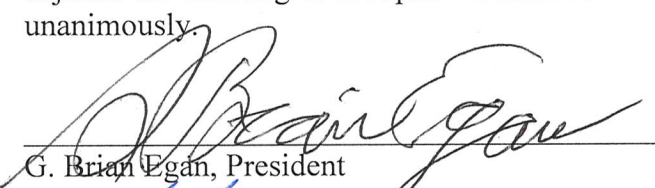
Shawn went over the plant report for May. There were five meters sold, bringing the total to 33 meters for the year. There were two service leaks and four main leaks.

Randy and Jeff gave an update on the Baker Flats reservoir. The tank has been drained and District crews have been inspecting the reservoir floor. The floor is in very good shape and there are no major cracks. Upon further inspection, it was discovered that the floor joint seal has separated, therefore allowing water to seep into the joint. It is likely that there is crack below the joint, allowing it to leak. The crew is now removing the floor joint seal. We will then fill the narrow area with a high density foam and then seal that area with a flexible membrane.

Randy said that the steel main replacements were going very well. The contractor is finished on 34<sup>th</sup> ST NW and Johnson Pl. The contractor is now working near Tedford Park. The project on Catalina is going well. The watermain is relocated and is going through the testing process.

The first regular meeting July is scheduled for July 4, 2018. The Commissioners decided to move that meeting to Monday July 2, 2018 at 3:00pm.

The next regular meeting is June 20, 2018 at 3:00pm. Commissioner Barnes made a motion to adjourn the meeting at 3:55pm. Commissioner Warner seconded the motion. Motion carried unanimously.

  
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G. Brian Egan, President

  
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Nick Warner, Vice President

  
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Terry Barnes, Secretary