

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

June 20, 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, Ryan Peterson, Dale Foreman

Commissioner Barnes made a motion approving the minutes from June 6, 2018. Commissioner Warner seconded the motion. Motion carried unanimously.

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

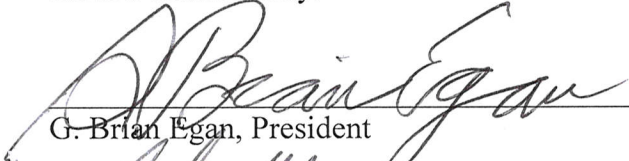
Vince told the Commissioners that the State Auditor recommended the District implement a formal year end process and procedure to evaluate related party transactions. The Auditor also recommended the District implement a process and policy for high risk and recyclable material. The polices and Resolution were reviewed and approved by Dale. Vince presented Resolution No. 713. Commissioner Warner made a motion adopting Resolution No. 713 for the Disposal Policy. Commissioner Barnes seconded the motion. Motion carried unanimously.

Ryan gave an update on the Baker Flats reservoir floor. The crew has removed the joint fill seal in half of the tank. The crew is doing some testing now in order to isolate sections of the exposed joint to determine the area leaking.

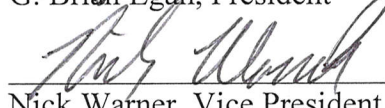
Ryan gave a construction update. The steel main replacement project continues to go very well. The main has been relocated on Catalina and is back in service.

Vince told the Commissioners that the District office will be closed on July 5, 2018.

The next regular meeting is Monday, July 2, 2018 at 3:00pm. Commissioner Barnes made a motion to adjourn the meeting at 3:55pm. Commissioner Warner seconded the motion. Motion carried unanimously.



G. Brian Egan, President



Nick Warner, Vice President



Terry Barnes, Secretary