

EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING

2248

July 2, 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, Anna Colin, Jeff Johnston, Jennifer Leonhardt, Brandon Collins, Ryan Peterson, Dale Foreman and Shawn Wilkerson.

Commissioner Barnes made a motion approving the minutes from June 20, 2018. Commissioner Warner seconded the motion. Motion carried unanimously.

Accounts Payable Vouchers No. 2025058 to No. 2025094 in the amount of \$205,188.94 were presented. Payroll Vouchers No. 2025095 to No. 2025098 and No. 2025504 to 2025507 in the amount of \$195,803.97 were presented. Commissioner Barnes made a motion approving all vouchers. Commissioner Warner seconded the motion. Motion carried unanimously.

Vince said that RH2 presented him with the 2019 steel main design and construction services contract documents. Next year's project will encompass 13th & Baker, 12th & Ashland and Rock Island Road. The contract is for \$197,157.00. Commissioner Barnes made a motion for Vince to sign the contract. Commissioner Warner seconded the motion. Motion carried unanimously.

A meeting was held at the District office with staff and elected officials from Douglas County, Douglas County Sewer and the East Wenatchee Water District. The discussion included development, connection fees and restoration requirements. The Commissioners would like to continue discussions and foster a positive relationship with the County and development community.

Vince told the Commissioner that the District is in the process of reviewing several of the current meter policies. These changes will benefit current development requirements. The policies to be reviewed include: two lots in depth, one meter per parcel, meter on fronting street as well as budget billing. Vince and staff will continue to develop new policies and review them with the Commissioners at a later date.

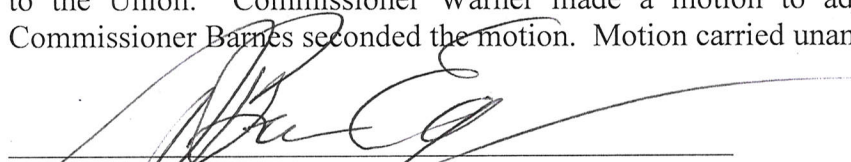
Shawn went over the plant report for June. There were six meters sold, bringing the total to 39 meters for the year. There were two service leaks and five main leaks. The 30 day final backflow notice will be going out this week. All backflow tests are required to be complete by August 1, 2018.

The crew continues to prepare the area at the Baker Flats reservoir for repair of the joint in the floor. Jeff will order the product to fill the joint and the District crew will do the work.

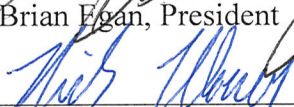
Ryan said that the steel main replacement project is going very well. The contractor is close to doing cutovers and paving.

The next regular meeting is July 18, 2018 at 3:00pm. Commissioner Barnes made a motion to start executive session at 4:10pm to discuss the union contract for 35 minutes. Commissioner Warner seconded the motion. Motion carried unanimously.

Commissioner Barnes made a motion to resume regular session at 4:40pm. Commissioner Barnes seconded the motion. Motion carried unanimously. Vince will provide a response letter to the Union. Commissioner Warner made a motion to adjourn the meeting at 4:45pm. Commissioner Barnes seconded the motion. Motion carried unanimously.



G. Brian Egan, President



Nick Warner, Vice President



Terry Barnes, Secretary