

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

July 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: Brian Egan, Nick Warner and Terry Barnes. Others present: Vince Johnston, Anna Colin, Jeff Johnston, Jennifer Leonhardt, Brandon Collins, Randy Asplund. Anyssa Ayala and Dale Foreman.

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

Accounts Payable Vouchers No. 2025099 to No. 2025140 in the amount of \$328,763.35 were presented. Commissioner Warner made a motion approving all vouchers. Commissioner Barnes seconded the motion. Motion carried unanimously.

Anna went over the quarterly report. The District is financially strong and currently at 48.3% of its 2018 budget.

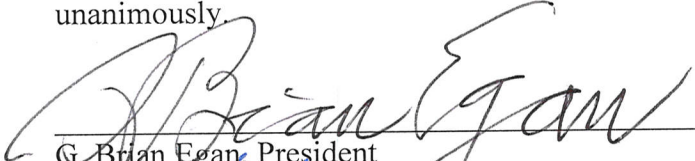
Vince told the Commissioners that Brian Kniffen was driving on Grant Road pulling the equipment trailer and the trailer was hit by another car. There were no injuries, however the trailer sustained severe damage. The Commissioners instructed Vince to purchase a new equipment trailer to withstand 16,000 to 20,000lbs. Vince noted that the existing trailer will be repaired will continue to be used for hauling pipe.

Vince told the Commissioners that the City of Rock Island has petitioned Douglas County to annex 155 acres. The City of Rock Island looks to support additional land to develop in the Urban Growth Boundary.

Jeff ordered the materials for the repair to the Baker Flats reservoir floor. The crew will do the repairs over the next two weeks. Vince and Jeff anticipate the tank being back online the week of August 13, 2018.

The contractor continues to do well with the 2018 steel main replacements. The contractor will be finishing services on 1st St SE and June. The final connections and mainline cutovers will be done by the end of next week. Pavement restoration is scheduled for the week of July 30, 2018. The crew is doing service work for the 2019 steel main replacements on North Baker, 12th ST NE and 13th St NE.

The next regular meeting is August 1, 2018 at 3:00pm. Commissioner Barnes made a motion to adjourn the meeting at 4:06pm. Commissioner Warner seconded the motion. Motion carried unanimously.



G. Brian Egan, President



Nick Warner, Vice President



Terry Barnes, Secretary