

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**August 1, 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, Shawn Wilkerson, Jennifer Leonhardt, Brandon Collins, Randy Asplund. Anyssa Ayala and Dale Foreman.

Commissioner Barnes made a motion approving the minutes from July 18, 2018. Commissioner Warner seconded the motion. Motion carried unanimously.

Accounts Payable Vouchers No. 2025146 to No. 2025166 in the amount of \$25,672.67 were presented. Payroll Vouchers No. 2025142 to 2025145 and No. 2025508 to 2025511 in the amount of \$195,446.66 were presented. Commissioner Warner made a motion approving all vouchers. Commissioner Barnes seconded the motion. Motion carried unanimously.

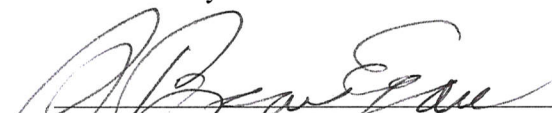
Vince presented Resolution No. 714—Utility Easement Agreement. There was a discussion. The Commissioners would like to know more about this. Vince is meeting with the property owner soon and will have more information at the next regular meeting.

Shawn went over the plant report for July. There were nine meters sold, bringing the total to 48 meters for the year. There were four main leaks and four service leaks.

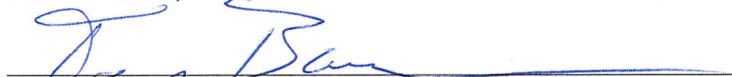
Vince gave an update on the Baker Flats Reservoir. The crew has done the first half of the repair. Brandon said they will do the second half of the repair tomorrow or next week.

Randy said that the steel main replacements are almost complete. The mains, connections and services are done. Randy said that there will be one change order. The City of East Wenatchee would like to do additional grinding for the full overlay on the streets to improve the drive quality. The City will reimburse the District for the change order.

The next regular meeting is August 15, 2018 at 3:00pm. Commissioner Barnes made a motion to adjourn the meeting at 3:50pm. 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