

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

August 15, 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, Jennifer Leonhardt, Jeff Johnston, Tyler Hotchkiss and Randy Asplund.

Commissioner Barnes made a motion approving the minutes from August 1, 2018. Commissioner Warner seconded the motion. Motion carried unanimously.

Accounts Payable Vouchers No. 2025167 to No. 2025201 in the amount of \$40,342.88 were presented. Commissioner Warner made a motion approving all vouchers. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince and Jeff met with representatives from Sabey and discussed the existing District easements on Sabey's property. The easement on Clemons will stay where it is. The easement off of Grant Rd will likely be widened. District staff will continue to work with Sabey as site design develops.

Vince told the Commissioners that we purchased a new utility trailer for \$12,800 and it will be delivered to the District August 21, 2018.

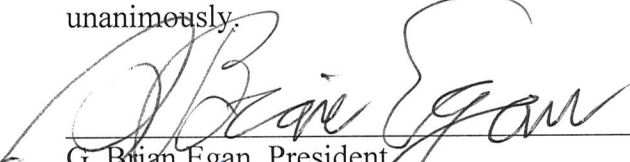
The repairs have been completed at the Baker Flats reservoir. We are in the process of doing a fill test. We will monitor that and once we are sure there are no leaks, we will sanitize the tank and fill it to capacity.

The 2018 steel main replacements is complete and paving has been completed. Brian, our inspector, will do a final walk through for the project.

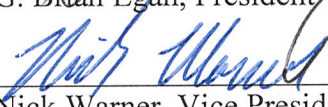
Vince told the Commissioners that the District will have a small advertisement in the Eastmont High School athletic flyer. This advertisement will promote water conservation.

Vince said that the possible right-of-way charges were voted "no" on in King County. This summary judgement ruling says that Cities and Counties cannot charge utilities rent for use of the right-of-way.

The next regular meeting is September 5, 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