

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

September 5, 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, Anyssa Ayala, Jennifer Leonhardt, Jeff Johnston, Shawn Wilkerson, Brandon Collins, Dale Foreman and Ryan Peterson.

Commissioner Warner made a motion approving the minutes from August 15, 2018. Commissioner Barnes seconded the motion. Motion carried unanimously.

Accounts Payable Vouchers No. 2025203 to 2025223 in the amount of \$159,656.35 were presented. Payroll Vouchers No. 2025224 to 2025227 and No. 2025512 to 2025515 in the amount of \$195,918.81 were presented. Commissioner Warner made a motion approving all vouchers. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince presented Resolution No. 715. This Resolution accepts Maryhill Phase 4. Commissioner Warner made a motion to approve the Resolution as written. Commissioner Barnes seconded the motion. Motion carried unanimously.

Shawn went over the plant report for August. There were four meters sold, bringing the total to 52 meters for the year. There were four service leaks and four main leaks.

Vince gave an update on Douglas County's project on 35th St NW. Pipkin Construction received the award of bid for the project. The water portion consists of approximately 1850' of 12" watermain with the new roadway in the amount of \$199,151.84.

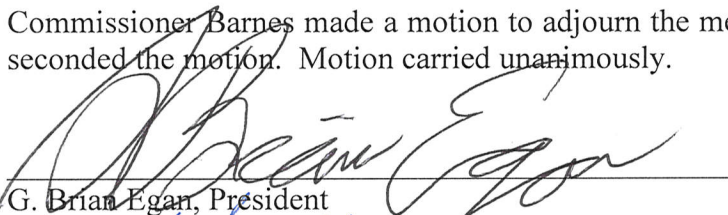
Jeff gave an update on the Baker Flats Reservoir. The reservoir is full of water and purity samples were taken yesterday. Jeff said that he hopes to have the tank online tomorrow.

Ryan reported that Smith Excavation is finished with the 2018 Steel Main project. The survey is finished for the 2019 Steel Main project and design work has begun.

Vince reported that we received a check for the Labor & Industries Retrospective program. The District received \$5,837.80.

The Commissioners decided that the next regular meeting will be Tuesday, September 18, 2018 at 3:00pm. Vince and the Commissioners will attend the WASWD Fall conference starting the following day.

Commissioner Barnes made a motion to adjourn the meeting at 3:30pm. Commissioner Warner seconded the motion. Motion carried unanimously.



G. Brian Egan, President



Nick Warner, Vice President



Terry Barnes, Secretary