

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

October 3, 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, Jennifer Leonhardt, Jeff Johnston, Shawn Wilkerson, Brandon Collins, Dale Foreman and Ryan Peterson.

Commissioner Barnes made a motion approving the minutes from September 5, 2018. Commissioner Warner seconded the motion. Motion carried unanimously.

Accounts Payable Vouchers No. 2025273 to 2025291 in the amount of \$98,604.92 were presented. Payroll Vouchers No. 2025292 to 2025295 and No. 2025516 to 2025519 in the amount of \$195,972.20 were presented. Commissioner Warner made a motion approving all vouchers. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince presented Resolution No. 716. This Resolution accepts the projects, Chinook Fancher Village and Handley Long Plat. Commissioner Barnes made a motion to accept the Resolution as written. Commissioner Warner seconded the motion. Motion carried unanimously.

Shawn went over the plant report for September. There were 11 meters sold, bringing the total to 63 meters for the year. There were five service leaks and one main leak.

Vince presented the Commissioners with a draft copy of Service Policies & Construction Standards. There was a discussion regarding Developer Extensions and Service Policies. The Commissioners will review this information and will continue discussions at the next regular meeting.

Anna went over the Commissioners insurance worksheet. Per the State Auditor, the Commissioners are required to submit proof of payment for insurance premiums to the District each year. Any adjustments that need to be made, must be done before the end of the year.

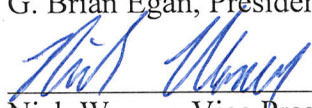
Vince told the Commissioners that there is a Complete Streets Workshop at City Hall October 16, 2018.

The next regular meeting is October 17, 2018 at 3:00pm.

Commissioner Barnes made a motion at 4:15pm to start executive session to discuss personnel issues for 30 minutes. Commissioner Warner seconded the motion. Motion carried unanimously. Commissioner Warner made a motion to resume regular session at 4:48pm. Commissioner Barnes seconded the motion. Motion carried unanimously. No decisions made.

Commissioner Barnes made a motion to adjourn the meeting at 4:30pm. Commissioner Warner seconded the motion. Motion carried unanimously.

G. Brian Egan, President



Nick Warner, Vice President



Terry Barnes, Secretary