

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

October 17, 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 by telephone, Nick Warner and Terry Barnes. Others present: Vince Johnston, Jennifer Leonhardt, Jeff Johnston, Brandon Collins, Dale Foreman and Ryan Peterson.

Commissioner Barnes made a motion approving the minutes from October 3, 2018. Commissioner Egan seconded the motion. Motion carried unanimously.

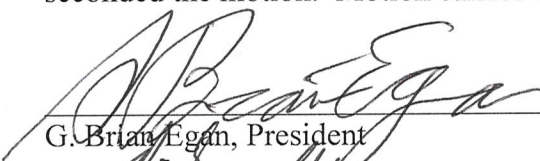
Accounts Payable Vouchers No. 2025296 to 2025337 in the amount of \$76,379.74 were presented. Commissioner Barnes made a motion approving all vouchers. Commissioner Egan seconded the motion. Motion carried unanimously.

Vince presented Resolution No. 717—Policies and Standards booklet. Commissioner Egan made a motion to accept the Resolution as written. Commissioner Barnes seconded the motion. Motion carried unanimously. The Policies and Standards booklet will accompany the Resolution.

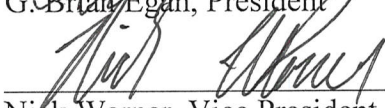
Vince gave an update on the Sabey project near the airport. The District has an existing 20' easement where Sabey is planning to construct future building "D". Sabey has approached the District to vacate that 20' easement and said they would provide an additional 10' to the existing 20' easement on parcels 2221103006 and 2221103004. Sabey is also willing to provide an additional 20' easement from the current residential line on parcel 221103006 to the end of Clemons Street and construct approximately 2,000' of water main. The Commissioners asked Vince to continue to work to facilitate the replacement of the existing residential feed line. Vince will keep the Commissioners updated on this project.

The next regular meeting is November 7, 2018 at 3:00pm.

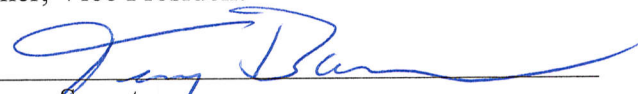
Commissioner Barnes made a motion to adjourn the meeting at 4:00pm. Commissioner Warner seconded the motion. Motion carried unanimously.



G. Brian Egan, President



Nick Warner, Vice President



Terry Barnes, Secretary