

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**November 7, 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 Randy Asplund.

Commissioner Warner made a motion approving the minutes from October 17, 2018. Commissioner Barnes seconded the motion. Motion carried unanimously.

Accounts Payable Vouchers No. 2025339 to 2025364 in the amount of \$123,733.59 were presented. Payroll Vouchers No. 2025365 to 2025368 and No. 2025520 to 2025522 along with ACH were presented in the amount of \$193,945.72. Commissioner Warner made a motion approving all vouchers. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince presented Resolution No. 718—Accept 2018 Steel Main Replacements. Commissioner Barnes made a motion to accept the Resolution as written. Commissioner Warner seconded the motion. Motion carried unanimously.

Randy reviewed the 2018 steel main replacements. The contract amount was \$1,165,000. Randy said that the crew doing services and working with the City on pavement overlay restoration saved 49% from the contract amount.

Randy said that the 2019 steel mains will go out to bid at the beginning of January.

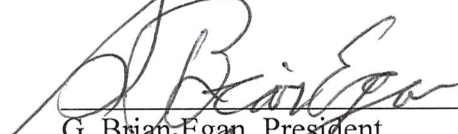
Anna went over the quarterly report and projected 4<sup>th</sup> quarter budget. The District is doing very well and is at 73.8% of the yearly budget. Anna said that the projections for 4<sup>th</sup> quarter look very good and it is projected that the District will be on or below budget.

Shawn went over the plant report for October. There were 17 meters sold, bringing the total to 80 meters for the year. There were four main leaks.

Due to the holiday, the next regular meeting is Tuesday, November 27, 2018 at 3:00pm.

Commissioner Barnes made a motion to start executive session at 3:45pm for 45 minutes to discuss personnel issues. Commissioner Warner seconded the motion. Motion carried unanimously. Commissioner Barnes made a motion to resume regular session at 4:26pm. Commissioner Warner seconded the motion. Motion carried unanimously. There was a discussion on the new Washington Paid Family & Medical Leave program and the new laws.

Commissioner Barnes made a motion to adjourn the meeting at 4:28pm. 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