

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

November 27, 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, Anna Colin, Jeff Johnston, Tyler Hotchkiss and Randy Asplund.

Commissioner Barnes made a motion approving the minutes from November 7, 2018. Commissioner Warner seconded the motion. Motion carried unanimously.

Accounts Payable Vouchers No. 2025369 to 2025400 in the amount of \$35,022.16 were presented. Commissioner Warner made a motion approving all vouchers. Commissioner Barnes seconded the motion. Motion carried unanimously.

Commissioner Egan reported that King County is appealing an earlier ruling in regards to charging utilities rent to be in the right-of-way. Commissioner Egan said that the legal firm Inslee Best from Seattle is representing the opposition of this ruling. There are 23 water/sewer districts that are contributing \$3,500-\$4,000 for anticipated legal fees. There was a discussion. Commissioner Warner would like to contact WASWD and learn more about this before the District commits to contributing to Inslee Best.

Vince told the Commissioners that McDougall is going to consolidate three of their existing parcels in Baker Flats to one parcel. This area is in the ULID and there will be no change in the assessment. The parcel information will change into one parcel as opposed to three parcels. There is an existing watermain going through the property along with an easement. McDougall will relocate the main and a new easement will be done. The Commissioners agreed with this consolidation.

Vince is continuing to work with Sabey on the new and existing easements. Sabey has recently started building a new structure over the existing easement. Vince will speak to Douglas County about this and keep the Commissioners updated. The Commissioners directed Vince to work with Tyler on drafting a letter to Sabey about the scope of the project.

Vince and Anna went over the draft budget for 2019. The Commissioners will review the budget and the final version will be presented at the next regular meeting.

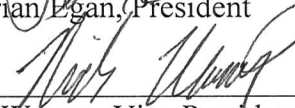
Vince said that there is a Regional Water Elected Officials meeting December 4, 2018. Vince and Commissioner Barnes will attend.

The next regular meeting will be December 5, 2018 at 3:00pm.

Commissioner Barnes made a motion to adjourn the meeting at 5:01pm. Commissioner Warner seconded the motion. Motion carried unanimously.



G. Brian Egan, President



Nick Warner, Vice President



Terry Barnes, Secretary