

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

December 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, Jennifer Leonhardt, Anna Colin, Jeff Johnston, Brandon Collins, Shawn Wilkerson, Tyler Hotchkiss and Randy Asplund.

Commissioner Barnes made a motion approving the minutes from November 27, 2018. Commissioner Egan seconded the motion. Motion carried unanimously.

Accounts Payable Vouchers No. 2025402 to 2025422 in the amount of \$65,107.03 were presented. Payroll Vouchers No. 2025423 to 2025426, 2025523 to 2025525 & ACH in the amount of \$192,162.16. Commissioner Barnes made a motion approving all vouchers. Commissioner Warner seconded the motion. Motion carried unanimously.

Vince and Anna went over the final 2019 budget. The District operating budget is \$4,452,200.00 an increase of 7% in the amount of \$319,890.00. Commissioner Barnes made a motion approve the 2019 budget. Commissioner Warner seconded the motion. Motion carried unanimously.

Shawn went over the plant report for November. There were 17 meters sold, bringing the total to 97 meters for the year. There were two main leaks and one service leak.

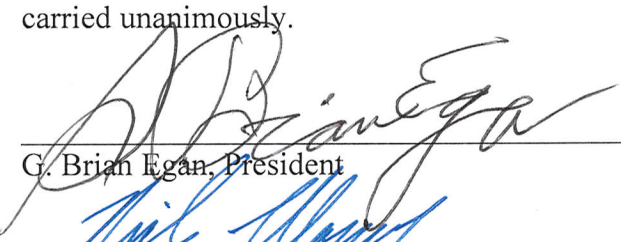
Vince, Jeff and Commissioner Barnes attended the Regional Water meeting yesterday. There was a discussion about the adopted 2019 budget and the future second source of water. Randy explained that to date test drill sites completed showed unfavorable results. The Regional partners will continue to work at second source exploration. The Commissioners agreed with the 2019 Regional budget.

Vince gave an update on the Family Medical Leave Act. In 2020, Washington will offer paid family and medical leave benefits. The insurance program is funded through mandated premiums. Effective January 1, 2019, the District will begin to withhold premiums from employee's monthly paychecks.

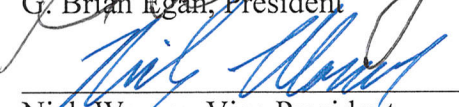
Vince said that he spoke with Ken Stickley from Sabey. As previously directed by the Board, the talks will continue until an agreement can be reached that addresses future replacement and redundancy both for the District and the Intergate Columbia Site.

The annual Employee Appreciation lunch will be December 13, 2018 at 1:00pm.

The next regular meeting will be December 19, 2018 at 3:00pm. Commissioner Warner made a motion to adjourn the meeting at 4:30pm. Commissioner Barnes seconded the meeting. Motion carried unanimously.



G. Brian Egan, President



Nick Warner, Vice President

Terry Barnes, Secretary