

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

December 19, 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 and Nick Warner. Others present: Vince Johnston, Jennifer Leonhardt, Anna Colin, Jeff Johnston, Brandon Collins, Dale Foreman, Tyler Hotchkiss and Randy Asplund.

Commissioner Warner made a motion approving the minutes from December 5, 2018. Commissioner Egan seconded the motion.

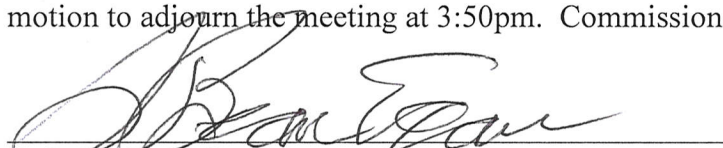
Accounts Payable Vouchers No. 2025427 to 2025462 in the amount of \$48,409.10 were presented. Commissioner Warner made a motion approving all vouchers. Commissioner Egan seconded the motion.

Vince gave an update on the King County appeal on an earlier ruling in regards to charging utilities rent to be in the right-of-way. Vince spoke to WASWD and the attorney at Inslee Best regarding this. There are several Districts participating in contributing up to \$4,000 to the appeal. Dale said that it is a good idea for the District to contribute as it could have a significant impact on the District. Commissioner Warner made a motion to contribute up to \$4,000 to Inslee Best for legal fees in support of the appeal. Commissioner Egan seconded the motion.

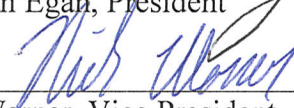
Commissioner Warner made a motion to start executive session to discuss personnel issues at 3:15pm for 40 minutes. Commissioner Egan seconded the motion.

Commissioner Warner made a motion to resume regular session at 3:45pm. Commissioner Egan seconded the motion. Commissioner Warner made a motion to start the Shared Leave Program as outlined by Vince and counsel effective immediately pending union approval. Commissioner Egan seconded the motion.

The next regular meeting will be January 2, 2019 at 3:00pm. Commissioner Warner made a motion to adjourn the meeting at 3:50pm. Commissioner Egan seconded the motion.



G. Brian Egan, President



Nick Warner, Vice President

Terry Barnes, Secretary