

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**January 2, 2019**

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, Shawn Wilkerson, Dale Foreman and Randy Asplund.

Commissioner Warner made a motion approving the minutes from December 19, 2018. Commissioner Egan seconded the motion.

Accounts Payable Vouchers No. 2025464 to 2025485 in the amount of \$105,466.33 were presented. Payroll Vouchers No. 2025486 to 2025489 and 2025526 to 2025528 along with ACH in the amount \$195,135.00 were presented. Commissioner Egan made a motion approving all vouchers. Commissioner Warner seconded the motion.

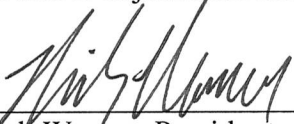
Shawn went over the plant report for December 2018. There were 23 meters sold, bringing the total 120 meters for the year. There was one main leak.

Commissioner Egan made a motion to elect Commissioner Barnes for Vice President of the Board. Commissioner Warner seconded the motion. Commissioner Egan made a motion to elect Commissioner Warner for President of the Board. Commissioner Warner seconded the motion. Commissioner Warner made a motion to elect Commissioner Egan as Secretary of the Board. Commissioner Egan seconded the motion.

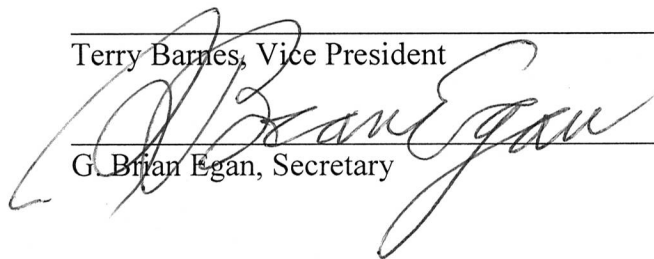
Vince presented Resolution No. 719. This Resolution is the policy for the Shared Leave Program. The Union is in agreement with the policy. Commissioner Egan made a motion approving the Resolution as written. Commissioner Warner seconded the motion.

Commissioner Egan will attend the WASWD Commissioner workshop January 26, 2019. At the next regular meeting the Commissioners will discuss what committees/workshops/conferences they will attend for 2019.

The next regular meeting will be January 16, 2019 at 3:00pm. Commissioner Warner made a motion to adjourn the meeting at 3:30pm. Commissioner Egan seconded the motion.

  
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Nick Warner, President

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Terry Barnes, Vice President

  
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G. Brian Egan, Secretary