

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

January 16, 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, Terry Barnes and Nick Warner. Others present: Vince Johnston, Jennifer Leonhardt, Ryan Peterson, Glenn Hall, Dale Foreman and Ryan Peterson.

Commissioner Egan made a motion approving the minutes from January 2, 2019. Commissioner Warner seconded the motion. Motion carried unanimously.

Accounts Payable Vouchers No. 2025490 to 2025530 in the amount of \$56,422.33 were presented. Commissioner Egan made a motion approving all vouchers. Commissioner Barnes seconded the motion. Motion carried unanimously.

The Commissioners went over attendance for 2019 conference/workshops/meetings. Commissioner Warner will attend the Regional Water meetings. Commissioner Barnes will attend the Community Leadership Advisory Group Meetings. Commissioner Egan will attend the Economic Leadership Roundtable meetings. Commissioner Barnes made a motion approving attendance to all meetings listed along with any WASWD conferences/meetings/workshops. Commissioner Egan seconded the motion. Motion carried unanimously.

Vince gave an update on the Sabey project. Vince and staff have worked with Sabey to create a Memo of Understanding. There was a discussion. The Commissioners directed Vince to continue to work with Sabey on the creation of a formal agreement regarding their project near the airport.

Vince told the Commissioners that Douglas County Sewer District would like a letter of support for a Capital Funding request for a sewer extension project. The Commissioners agreed with this.

Ryan gave an update on the 2019 steel main replacements project. Ryan said that he is continuing to work with Douglas County on road restorations for the Rock Island Road portion of the project. Everything is on schedule to go out to bid in the next 3-4 weeks.

Glenn gave an update of the asset management software, Aktivov. The District is in test mode in Aktivov and the plan is to go live next month.

The next regular meeting will be February 6, 2019 at 3:00pm.

Commissioner Egan made a motion to start executive session at 4:00pm to discuss personnel issues. Commissioner Warner seconded the motion. Motion carried unanimously.

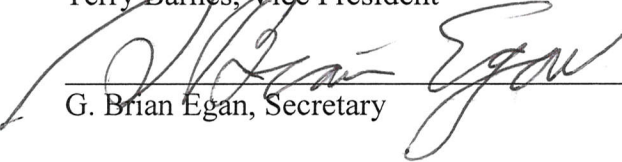
Resume regular session at 4:10pm. No decisions made. Commissioner Warner made a motion to adjourn the meeting at 4:15pm. Commissioner Egan seconded the motion. Motion carried unanimously.



Nick Warner, President



Terry Barnes, Vice President



G. Brian Egan, Secretary