

EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING

2261

February 6, 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, Jeff Johnston, , Shawn Wilkerson, Dale Foreman by telephone and Ryan Peterson. Guests included Ken Stickley and Ryan Beebout from Sabey Corp.

Commissioner Egan made a motion approving the minutes from January 16, 2019. Commissioner Warner seconded the motion. Motion carried unanimously.

Accounts Payable Vouchers No. 2025552 to 2025576 in the amount of \$84,552.38 were presented. Payroll Vouchers No. 2025577 to 2025583 including ACH in the amount of \$203,857.81 were presented. Commissioner Egan made a motion approving all vouchers. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince went over the project near the airport for Sabey Corporation. Sabey is in the process of building additional data centers. There was a long discussion about the replacement of aging steel infrastructure, watermains and appurtenances. Ryan explained that there is a significant mutual benefit for Sabey & the District. The watermain is a dedicated transmission line to the reservoir. The watermain is located on private property and the condition of the water main meets the criteria of the steel main replacement program.

Shawn went over the plant report for January. There were five meters sold, one main leak and two service leaks.

Ryan went over the 2019 steel main replacement projects. The plan is to go out to bid at the end of February.

The next regular meeting will be February 20, 2019 at 3:00pm.

Commissioner Egan made a motion to start executive session at 4:30pm to discuss personnel issues for 45 minutes. Commissioner Warner seconded the motion. Motion carried unanimously.

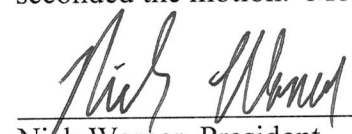
Commissioner Egan made a motion to continue the meeting to Thursday, February 7, 2019 at 4:30pm. Commissioner Barnes seconded the motion. Motion carried unanimously.

Resume regular session at 5:30pm. Commissioner Warner made a motion to adjourn the meeting at 5:35pm. Commissioner Egan seconded the motion. Motion carried unanimously. The Commissioners discussed the performance of Vince Johnston and gave him his annual performance review which was very complimentary and which will be inserted in his personnel file.

CONTINUATION OF REGULAR BOARD MEETING

Ryan handed out a summary/estimate of probable costs for the project with Sabey. There was a discussion. Commissioner Barnes made a motion authorizing Vince to communicate with Ken Stickley from Sabey that the District will contribute 50% of the project costs not to exceed \$235,000. Commissioner Egan seconded the motion. Motion carried unanimously. Vince will contact Ken and Ryan will work on an agreement to enter into with Sabey.

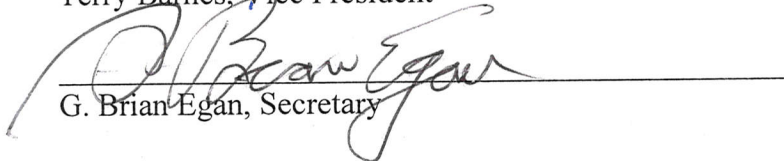
Commissioner Barnes made a motion to adjourn the meeting at 5:10pm. Commissioner Egan seconded the motion. Motion carried unanimously.



Nick Warner, President



Terry Barnes, Vice President



G. Brian Egan, Secretary