

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**February 20, 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, Brandon Collins, Jeff Johnston, Anna Colin, Tyler Hotchkiss and Ryan Peterson.

Commissioner Egan made a motion approving the minutes from February 6, 2019. Commissioner Barnes seconded the motion. Motion carried unanimously.

Accounts Payable Vouchers No. 2025584 to 2025627 in the amount of \$51,633.35 were presented. Commissioner Barnes made a motion approving all vouchers. Commissioner Egan seconded the motion. Motion carried unanimously.

Commissioner Barnes made a motion authorizing the District to go out to bid for the 2019 Steel Main Replacements as soon as the bid documents are ready. Commissioner Egan seconded the motion. Motion carried unanimously. Ryan said that the bid documents will be ready within the next week.

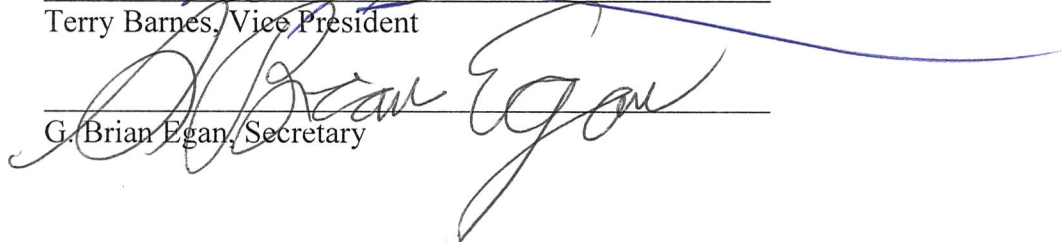
Vince told the Commissioners that RH2 has a draft contract with Sabey ready for review and will have the draft ready for Commissioner review at the next regular meeting.

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

Commissioner Barnes made a motion to adjourn the meeting at 3:17pm. Commissioner Warner seconded the motion. Motion carried unanimously.

  
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Nick Warner, President

  
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Terry Barnes, Vice President

  
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G. Brian Egan, Secretary