

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

April 3, 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, Shawn Wilkerson, Jeff Johnston, Anna Colin, Tyler Hotchkiss, Dale Foreman and Ryan Peterson.

Commissioner Egan made a motion approving the minutes from March 20, 2019. Commissioner Barnes seconded the motion. Motion carried unanimously.

Accounts Payable Vouchers No. 2025703 to 2025730 in the amount of \$82,609.08 were presented. Payroll Vouchers No. 2025731 to 2025737 including ACH in the amount of \$204,126.27 were presented. Commissioner Egan made a motion approving all vouchers. Commissioner Barnes seconded the motion. Motion carried unanimously.

Ryan said that the District received four bids for the 2019 Steel Main Replacement project. The Engineer's Estimate was \$2,315,934.44. The bids include sales tax.

J & K Earthworks	\$3,121,206.45
Pipkin Construction	\$2,770,549.35
Hurst Construction	\$2,267,433.79
Selland Construction	\$2,227,356.51

Vince presented Resolution 720 to award the bid to Selland Construction. Commissioner Egan made a motion approving the Resolution as written. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince went over the Sabey agreement. The Commissioners have looked it over and are satisfied with the contents. Commissioner Egan made a motion approving the agreement with Sabey. Commissioner Barnes seconded the motion. Motion carried unanimously. Vince will forward the agreement to Ken from Sabey tomorrow.

Shawn went over the plant report for March. There was one meter sold, bringing the total to nine meters for the year. There were three main leaks and two service leaks.

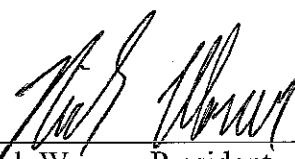
Vince said that the investment with TVI went very well and is complete. The average yield will be 2.3% on five one million-dollar bonds.

Due to the WASWD Spring conference, the next regular meeting will be moved to Wednesday April 24 2019 at 3:00pm.

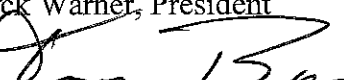
Commissioner Warner made a motion to start executive session at 3:40pm to discuss personnel issues for 30 minutes. Commissioner Barnes seconded the motion. Motion carried unanimously.

Resume regular session at 4:15pm. No final decisions made.

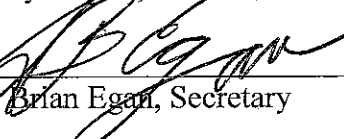
Commissioner Barnes made a motion to adjourn the meeting at 4:18pm. Commissioner Egan seconded the motion. Motion carried unanimously.



Nick Warner, President



Terry Barnes, Vice President



G. Brian Egan, Secretary