

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

April 24, 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, Anna Colin, Dale Foreman, Brandon Collins and Randy Asplund.

Commissioner Egan made a motion approving the minutes from April 3, 2019. Commissioner Barnes seconded the motion. Motion carried unanimously.

Accounts Payable Vouchers No. 2025738 to 2025777 in the amount of \$43,7070.50 were presented. Commissioner Barnes made a motion approving all vouchers. Commissioner Egan seconded the motion. Motion carried unanimously.

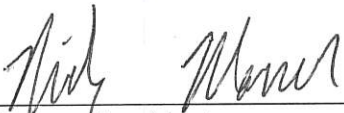
Vince went over the interlocal agreement with Douglas County. This agreement addresses the concrete traffic barrier on Rock Island Road from South Iowa to Rimrock Way. Douglas County committed to contributing \$10,000 to the installation/removal of the barriers. Commissioner Barnes made a motion authorizing Vince to sign the agreement. Commissioner Egan seconded the motion. Motion carried unanimously.

Vince told the Commissioners that he has given the agreement to Sabey for their review. There was a discussion. Vince will keep the Commissioner updated on the status of this.

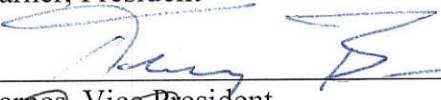
Randy gave an update on the steel main project. The contractor is working on 12th & Ashland and everything is going well. The contractor will start the Rock Island Road portion of the project at the beginning of May.

The next regular meeting is May 1, 2019 at 3:00pm.

Commissioner Barnes made a motion to adjourn the meeting at 3:45pm. Commissioner Egan seconded the motion. Motion carried unanimously.



Nick Warner, President



Terry Barnes, Vice President



G. Brian Egan, Secretary