

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**May 1, 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, Dale Foreman, Brandon Collins and Randy Asplund. Guests included, Scott Prazer, Ryan Vickery and Kyle Steinburg.

Commissioner Egan made a motion approving the minutes from April 24, 2019. Commissioner Barnes seconded the motion. Motion carried unanimously.

Accounts Payable Vouchers No. 2025786 to 2025807 in the amount of \$87,863.78 were presented. Payroll Vouchers No. 2025779 to 2025785 including ACH in the amount of \$209,007.62. Commissioner Egan made a motion approving all vouchers. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince told the Commissioners that there have been a few requests to move hydrant valves within a project. Per the District policy, the District charges \$250 every time the valve is moved. There was a discussion. Vince recommended that the charge to move a valve within a certain project/on-site be changed to \$100. The Commissioners agreed. Vince will make changes to the hydrant valve agreement and have it for approval at the next regular meeting.

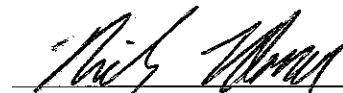
Vince reviewed the District's rate study and the fireline charges. Scott Prazer explained that he has to have an 8" fireline for his new building. Scott does not have an issue with a fire connection charge, but feels his circumstances are unique due to building location and lot configuration. He asked the Commissioners to possibly consider a payment schedule and review the policy. There was a discussion. The Commissioners said they will review this request. Randy, Vince and Jeff will review the fireline portion of the rate study. The Commissioners agreed to temporarily suspend the fireline connection charge on the Scott's property will be subject to the Commissioner's final decision. The Commissioners will discuss and review more information at the next regular meeting.


Jeff told the Commissioners that Sabey has applied for a building permit for building E. There is no impact to any utilities for this building. Also, this does not affect the District's current progress on the agreement with Sabey. Jeff will sign off on the District's portion of the building permit.

The contractor has completed the watermain on North Ashland for the 2019 steel main projects. They will start on Rock Island Road next week.

The next regular meeting is May 15, 2019 at 3:00pm.

Commissioner Warner made a motion to adjourn the meeting at 3:45pm. Commissioner Egan 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