

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

May 15, 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: Terry Barnes and Nick Warner. Others present: Vince Johnston, Jennifer Leonhardt, Jeff Johnston, Dale Foreman, Shawn Wilkerson, Brandon Collins and Randy Asplund.

Commissioner Barnes made a motion approving the minutes from May 1, 2019. Commissioner Warner seconded the motion.

Accounts Payable Vouchers No. 2025808 to 2025845 in the amount of \$377,674.51 were presented. Commissioner Barnes made a motion approving all vouchers. Commissioner Warner seconded the motion.

Vince and Jennifer added new language to the hydrant valve agreement. The new language states that the re-location charge within project/onsite only will be \$100.00. Commissioner Barnes made a motion approving the new language for the hydrant valve agreement. Commissioner Warner seconded the motion.

Vince presented Resolution No. 721. This Resolution is for the removal of assets. The District has a large list of assets that were fully depreciated and are no longer in existence. Commissioner Barnes made a motion to approve the Resolution as written. Commissioner Warner seconded the motion.

Vince told the Commissioners that Sabey has reviewed the agreement. Sabey had a few comments and changes. There was a discussion. The Commissioners will discuss this further at the next regular meeting, when Commissioner Egan will be present.

Shawn went over the plant report for April. There were five meters sold, bringing the total to 14 meters for the year. There was one service and zero main leaks.

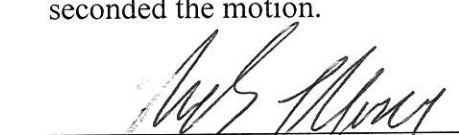
Randy gave an update on the 2019 steel mains project. The contractor is finished on North Ashland and is mobilizing to Rock Island Road. They will start laying watermain on Monday.

Vince said that he met with officials of Chelan County Port District and Douglas County Port District. The Ports District are looking to consolidate operations and implement a functional merger of the two Districts. This will be more efficient for the valley along with improved economic and development activities.


Vince, Jeff, Randy, Ryan and Dale have discussed the District's plant investment fees along with the fireline connection fees. Vince explained that the goal of the 2015 rate study was to keep rates fair and simple. There was a discussion. The Commissioners will continue to discuss this at the next regular meeting.

The next regular meeting is June 5, 2019 at 3:00pm.

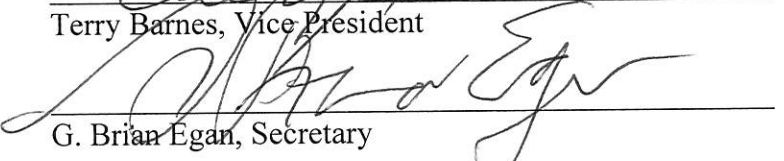
Commissioner Warner made a motion to adjourn the meeting at 4:40pm. Commissioner Barnes seconded the motion.



Nick Warner, President



Terry Barnes, Vice President



G. Brian Egan, Secretary