

EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING

2269

June 5, 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, Shawn Wilkerson, Brandon Collins and Randy Asplund. Guests included Tamara Dezelle from Cordell Neher.

Commissioner Barnes made a motion approving the minutes from May 15, 2019. Commissioner Warner seconded the motion. Motion carried unanimously.

Accounts Payable Vouchers No. 2025846 to 2025866 in the amount of \$534,842.08 were presented. Payroll Vouchers No. 2025867 to 2025873 including ACH were presented in the amount of \$205,618.35. Commissioner Egan made a motion approving all vouchers. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince and Anna went over the annual financial report. The District is doing very well. Tamara told the Commissioners that she recommends that the District change one area in the financial policy. The Capital Assets section now says: Capital Assets are defined by the District as assets with an initial, individual cost of more than \$5,000.00 and an estimated useful life in excess of 5 years and new meter cost of more than \$100.00 and an estimated useful life in excess of 5 years. The Commissioner agreed with this change.

Vince told the Commissioners that the Sabey agreement is ready for final review. The Commissioners have looked over the agreement. Commissioner Egan made a motion for Vince to pursue the completion of the agreement with Sabey. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince told the Commissioners that he along with Chris from FCS Group, Randy and Jeff reviewed the study that was completed by FCS Group in 2017. The conclusion was that the study is very complete and precise. The Commissioners agreed that the fireline connection charge for Scott Prazer is no longer suspended and Scott will pay the connection charge.

Vince told the Commissioners that he has the interlocal agreement with Douglas County for the overlay of Grant Rd. The County is going to overlay Grant Rd from North Kentucky to North Quincy. The District has 29 valves impacted during the overlay. Commissioner Barnes made a motion approving the agreement. Commissioner Egan seconded the motion. Motion carried unanimously.

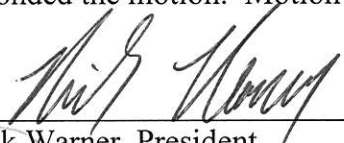
Shawn went over the plant report for May. There were eight meters sold, bringing the total to 22 meters for the year. There were six main leaks and one service leak.

Randy gave an update on the steel main projects. The work on Rock Island Rd is progressing slowly. The area the contractor is in is a high traffic area. Once they are past that area, Randy believes the contractor will be able to pursue the project at a faster pace.


Due to some vacations and holidays, Commissioner Egan made a motion to move the next three regular board meetings to June, 26, 2019, July 10, 2019 and July 24, 2019.

The next regular meeting is June 26, 2019 at 3:00pm.

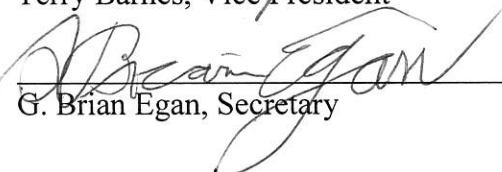
Commissioner Warner made a motion to adjourn the meeting at 5:00pm. Commissioner Barnes seconded the motion. Motion carried unanimously.



Nick Warner, President



Terry Barnes, Vice President



G. Brian Egan, Secretary