

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

June 26, 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.

Commissioner Barnes made a motion approving the minutes from June 5, 2019. Commissioner Egan seconded the motion. Motion carried unanimously.

Accounts Payable Vouchers No. 2025874 to 2025926 in the amount of \$358,976.27 were presented. Commissioner Egan made a motion approving all vouchers. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince told the Commissioners that he has the RH2 contract for engineering services for the 2020 steel main projects. The estimated cost for said services will not exceed \$182,184.00. Commissioner Barnes made a motion to approve the contract. Commissioner Egan seconded the motion. Motion carried unanimously.

Vince went over the annual Consumer Confidence Report. Commissioner Egan made a motion approving the Consumer Confidence Report. Commissioner Warner seconded the motion. Motion carried unanimously. Shawn will submit the report to the State. Shawn will also make the report available on the District's website for customers to view. There will also be a Spanish version on the website.

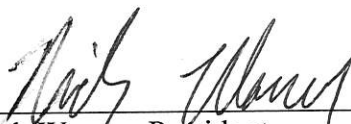
Randy gave an update the steel main projects. The contractor is doing well on Rock Island Rd and is past the busiest part of the street. Randy reported that they are laying about 300' of pipe per day.

Vince told the Commissioners that the case in King County about taxing utilities in the right of way is moving along. There will be oral arguments September 17, 2019.

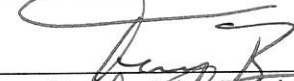
Vince reported that the District received a L & I Retro refund in the amount of \$15,422.65.

The next regular meeting is July 10, 2019 at 3:00pm.

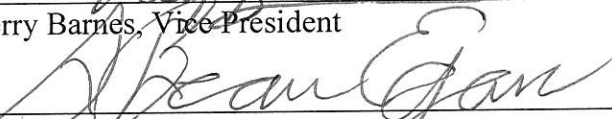
Commissioner Warner made a motion to adjourn the meeting at 3:30pm. Commissioner Barnes seconded the motion. Motion carried unanimously.



Nick Warner, President



Terry Barnes, Vice President



G. Brian Egan, Secretary