

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

July 10, 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, Tyler Hotchkiss, Shawn Wilkerson, Glenn Hall and Randy Asplund. Guests included, John Helms of PCs Plus.

Commissioner Barnes made a motion approving the minutes from June 26, 2019. Commissioner Egan seconded the motion. Motion carried unanimously.

Accounts Payable Vouchers No. 2025935 to 2025959 in the amount of \$498,516.11 were presented. Payroll Vouchers No. 2025928 to 2025934 including ACH in the amount of \$204,695.47. Commissioner Egan made a motion approving all vouchers. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince introduced John Helms from PCs Plus. John has provided the District with 20 years of IT guidance and monitors the District's system/firewall/security. There was a discussion. John and Glenn advised the Commissioners that it would be prudent for the District to revise the internet usage policy, lock the office daily that contains the District servers, provide additional employee training with electronic communications and install a hardware fire wall. Vince and Glenn will provide an update on this at the next regular meeting.

Vince presented Resolution No. 722. This Resolution accepts the following developments: Maryhill 5 & 6 and Fourth Street Development. Commissioner Egan made a motion to accept the Resolution as written. Commissioner Barnes seconded the motion. Motion carried unanimously.

Shawn went over the plant report for June. There were six meters sold, bringing the total to 28 meters for the year. There was one main leak and one service leak.

Randy gave an update on the steel main replacements. The Rock Island Road portion is going well and the contractor is on schedule.

The next regular meeting is July 24, 2019 at 3:00pm.

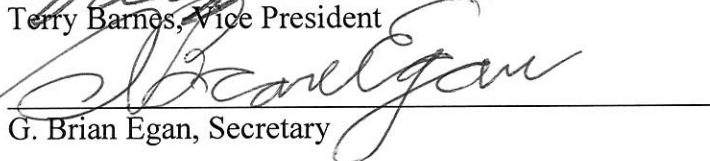
Commissioner Barnes made a motion to adjourn the meeting at 4:00pm. Commissioner Egan seconded the motion. Motion carried unanimously.



Nick Warner, President



Terry Barnes, Vice President



G. Brian Egan, Secretary