

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**July 24, 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: Dale Foreman by telephone, Vince Johnston, Jennifer Leonhardt, Anna Colin and Randy Asplund.

Commissioner Barnes made a motion approving the minutes from July 10, 2019. Commissioner Egan seconded the motion. Motion carried unanimously.

Accounts Payable Vouchers No. 2025960 to 2025999 in the amount of \$57,585.08 were presented. Commissioner Egan made a motion approving all vouchers. Commissioner Barnes seconded the motion. Motion carried unanimously.

Anna went over first and second quarterly reports for the District. The District continues to do well financially and on schedule with the annual budget.

The WASWD Section 1 meeting is Tuesday July 30, 2019 at 12:00pm in Moses Lake.

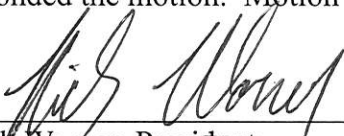
Vince told the Commissioners that he and Glenn along with Tyler have worked on a policy for computer use/security. The Commissioners will look over the policy and staff will continue to work on finalizing the policy.

Randy gave an update on the steel main replacements. The Rock Island Road portion is going well and the contractor is on schedule. The surveying has begun for the 2020 steel main replacements.

Vince told the Commissioners that he has spoken to developers that would like to construct homes between 10<sup>th</sup> St NE and Fancher Heights. In prior studies, it has been indicated that more water service in this area would require a new pump station and 15,000 feet of transmission main. The developers have requested the District determine the size of the facilities to serve approximately 700 residential customers. Vince and Randy went over several benefits that a new pump station would provide to the District. A new pump station would provide system balance and redundancy by connection two dead end zones together, provide water service and fire suppression into the 10<sup>th</sup> St zone, provide a supplemental feed in the 10<sup>th</sup> St zone removing the No More Connections Resolution No. 410 and opening up land within the District's service area for development, provide an additional 700 lots in Fancher, which means increased meter sales and a new pump station meets the District's current and future capacity and performance standards outlined the Comp Plan. There was a discussion. Vince will continue to keep the Commissioners updated on this topic.

The next regular meeting is August 7, 2019 at 3:00pm.

Commissioner Barnes made a motion to adjourn the meeting at 4:15pm. Commissioner Warner 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