

EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING

2273

August 7, 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, Anna Colin, Ryan Peterson, Shawn Wilkerson, Tyler Hotchkiss and Jeff Johnston. Guests included Rayce Barnes.

Commissioner Barnes made a motion approving the minutes from July 24, 2019. Commissioner Warner seconded the motion.

Accounts Payable Vouchers No. 20226001 to 2026023 in the amount of \$432,419.63 were presented. Payroll Vouchers No. 2026024 to 2026030 and ACH were presented in the amount of \$203,790.96. Commissioner Barnes made a motion approving all vouchers. Commissioner Warner seconded the motion.

Vince introduced Rayce Barnes. Rayce owns the property at 1071 Alvin Ct and is looking to purchase the neighboring property at 1081 Alvin Ct. Rayce purchased two water meters for 1071 and is only using one meter. Rayce would like to use the other meter for 1081. Pursuant to the Resolution No. 710, the District does not allow transfer of water connections. There was a discussion. Ryan reviewed this and told the Commissioners that the transfer of the water does not adversely affect the function of the water system, the transfer is inside the District Boundary and the water service will remain where it is, the point of delivery will be to the neighboring lot. Ryan recommended that the District allow this transfer of water. Tyler did not see any issues with the transfer. The Commissioners agreed.

Vince told the Commissioners that he has the final version of the Employee Agreement for the Acceptable Use of the East Wenatchee Water District's Electronic Communications System. Commissioner Warner made a motion to accept the agreement as written. Commissioner Barnes seconded the motion.

Shawn went over the plant report for July. There were 33 meters sold, bring the total to 61 meters for the year. There were four service leaks and one main leak.


Vince told the Commissioners that the District now has over 10,000 meters. In accordance with the Dept. of Health, the District must adopt three new conservation measures. There was a discussion. The Commissioners and staff will continue to discuss different conservation measures that the District can implement.

Ryan gave an update on the steel main projects. The project continues to go well on Rock Island Rd. The contractor will be finished on Rock Island Road soon and will start on 8th ST SE to Kentucky and South Iowa. Ryan said the contractor is on schedule to be done toward the end of September.

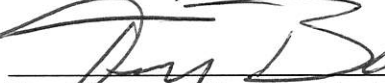
Vince told the Commissioners that after the last regular meeting, Douglas County contacted the District. They are interested in building a new road up to Fancher Heights and would also like to know how many ERUs would be allowed in the area before a new reservoir would have to be built. There was a discussion. The Commissioners authorized Ryan to write a letter to the County with calculations and the potential number of ERUs.

The next regular meeting is August 21, 2019 at 3:00pm.

Commissioner Warner made a motion to adjourn the meeting at 4:20pm. Commissioner Barnes seconded the motion.



Nick Warner, President



Terry Barnes, Vice President



G. Brian Egan, Secretary