

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**August 21, 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, Anna Colin, Ryan Peterson, Tyler Hotchkiss and Jeff Johnston.

Commissioner Barnes made a motion approving the minutes from August 7, 2019. Commissioner Warner seconded the motion. Motion carried unanimously.

Accounts Payable Vouchers No. 2026031 to 2026075 in the amount of \$54,075.91 were presented. Commissioner Barnes made a motion approving all vouchers. Commissioner Egan seconded the motion. Motion carried unanimously.


Vince presented Resolution No. 723. This Resolution accepts the projects, Mountain Springs and Maryhill Plaza. Commissioner Egan made a motion approving the Resolution as written. Commissioner Barnes seconded the motion. Motion carried unanimously.

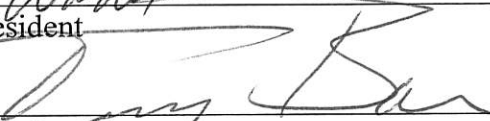
Ryan gave an update on the steel main projects. The project continues to go well on Rock Island Rd. The contractor is paving and will start laying main on 8<sup>th</sup> St SE this week or the beginning of next week. Ryan said the contractor is on schedule to be done toward the end of September.

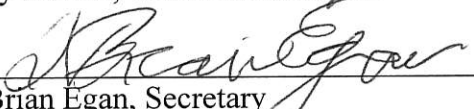
The next regular meeting is September 4, 2019 at 3:00pm.

Commissioner Warner made a motion at 3:15pm to start executive session to discuss personnel issues for 30 minutes. Commissioner Egan seconded the motion. Motion carried unanimously. Commissioner Warner made a motion to resume regular session at 3:45pm. Commissioner Barnes seconded the motion. Motion carried unanimously. No final decisions made.

Commissioner Warner made a motion to adjourn the meeting at 3:46pm. Commissioner Barnes 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