

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

June 17, 2020

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, Brandon Collins, Anna Colin, Jennifer Leonhardt, Dale Foreman, Ryan Peterson and Jeff Johnston (video conference).

Commissioner Warner made a motion approving the minutes from June 3, 2020. Commissioner Barnes seconded the motion. Motion carried unanimously.

Accounts Payable Vouchers No. 2026790 to 2026822 in the amount of \$357,147.37 were presented. Commissioner Warner made a motion approving the vouchers. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince told the Commissioners that he spoke to Chris at FCSG about the rate study. The estimated proposal is \$35,620.00. Commissioner Warner made a motion to move forward and engage FCSG for the rate study. Commissioner Warner seconded the motion. Motion carried unanimously.

Vince said that Shawn has completed the Consumer Confidence Report (CCR) for 2019. The report will be published on our website. Commissioner Warner made a motion approving the CCR for 2019. Commissioner Barnes seconded the motion. Motion carried unanimously.

There was a discussion regarding the COVID-19 Response Act. Dale said that the District will compose a policy outlining the options for employees.

Anna went over the 2019 Annual Financial Report. The District is doing very well financially. Anna will give the 2020 first quarter financial report at the next regular meeting.


The WASWD Fall conference has been cancelled due to the COVID-19 pandemic.

The next regular meeting will be moved from July 1, 2020, 3:00pm to July 8, 2020 at 3:00pm.

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



Terry Barnes, President



Nick Warner, Secretary