

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**July 8, 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, Tracy Petersen and Nick Warner. Others present: Vince Johnston, Jennifer Leonhardt, Dale Foreman, Brandon Collins (all in person), Ryan Peterson and Jeff Johnston (by video conference).

Commissioner Barnes did the Oath of Office for Tracy Petersen as Vice President of the Board.

Commissioner Warner made a motion approving the minutes from June 17, 2020. Commissioner Barnes seconded the motion. Motion carried unanimously.

Accounts Payable Vouchers No. 2026823 to 2026838 in the amount of \$267,803.42 were presented. Payroll Vouchers No. 2026839 to 2026844 including ACH in the amount of \$225,409.20 were presented. Commissioner Warner made a motion approving the vouchers. Commissioner Petersen seconded the motion. Motion carried unanimously.

The Commissioners discussed the Family Care Act. The Commissioners would like to get more information from Anna about the Paid Family Leave Act and the requirements/details of that. This will be discussed at the next regular meeting.

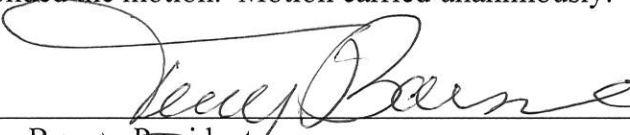
Vince presented Resolution No. 735, which approves the reimbursement agreement for Mountain Springs. Dale has reviewed the agreement and Resolution. Commissioner Warner made a motion approving the Resolution as written. Commissioner Petersen seconded the motion. Motion carried unanimously.

Vince told the Commissioners that the project for the improvements near Clovis School is going well. The District has a watermain on 4<sup>th</sup> ST SE that would benefit to be re-located, so it properly aligns in the street. Vince said that the contractor for the project is willing to do this realignment and the change order amount would be approximately \$24,978.00. Commissioner Petersen made a motion approving the change order. Commissioner Warner seconded the motion. Motion carried unanimously.

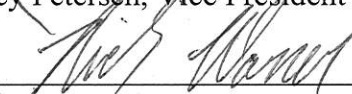
Brandon went over the plant report for June. There were six meters sold, bringing the total to 101 meters for the year. There were two service leaks and one main leak.

The next regular meeting will be July 15, 2020 at 3:00pm.

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

  
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Terry Barnes, President

  
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Tracy Petersen, Vice President

  
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Nick Warner, Secretary