EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING

July 15, 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, Allison Foreman, Glenn Hall (all in person), Ryan Peterson, Brandon Collins and Jeff Johnston (by video conference).

Commissioner Petersen made a motion approving the minutes from July 8, 2020. Commissioner Warner seconded the motion. Motion carried unanimously.

Accounts Payable Vouchers No. 2026845 to 2026881 in the amount of $77,498.31 were presented. Commissioner Warner made a motion approving the vouchers. Commissioner Petersen seconded the motion. Motion carried unanimously.

Allison went over the Families First Coronavirus Response Act (FFCRA). The attached document outlines the policy. Commissioner Warner made a motion approving the policy as written. Commissioner Petersen seconded the motion. Commissioner Barnes voted no.

Vince told the Commissioners that Glenn has been working on an updated salary survey. Glenn gave a presentation of the salary survey.

Anna went over the 1st and 2nd quarter financial reports for the District. The District continues to do very well. For the first time in several years, the District's operating revenue started the year in the black(positive). This is great accomplishment for the District. The District is on track with its operating budget for the year.

Ryan gave an update on the current projects. The steel main replacement is finishing up and the areas have been paved. The Clovis Safe School project and the sewer project on Empire are both going well. Ryan also said that the District will continue to move forward with Sabey. Ryan predicts that design will move forward in September.

The next regular meeting will be August 5, 2020 at 3:00pm.

Commissioner Warner made a motion to start executive session at 4:20pm to discuss personnel matters for 30 minutes. Commissioner Petersen seconded the motion. Motion carried unanimously.

Resume regular session at 4:45pm, no final decisions made. Commissioner Warner made a motion to adjourn the meeting at 4:48pm. Commissioner Petersen seconded the motion. Motion carried unanimously.

Terry Barnes, President

Tracy Petersen, Vice President

Nick Warner, Secretary