

EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING

2306

November 18, 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: Tracy Petersen, Terry Barnes and Nick Warner. Others present: Vince Johnston, Jennifer Leonhardt, Tyler Hotchkiss, Jeff Johnston and Ryan Peterson. Guests included, Brent Schmitt-Insurance agent for the District.

Commissioner Petersen made a motion approving the minutes from November 4, 2020. Commissioner Warner seconded the motion. Motion carried unanimously.

Accounts Payable Vouchers No. 2027090 to 2027131 in the amount of \$154,558.60. were presented. Commissioner Warner made a motion approving the vouchers. Commissioner Petersen seconded the motion. Motion carried unanimously.

Vince presented Resolution No. 742. This Resolution accepts Leisure Estates. Commissioner Petersen made a motion to accept the Resolution as written. Commissioner Warner seconded the motion. Motion carried unanimously.

Vince said that the Dept. of Health did the required project report for the 10<sup>th</sup> ST NE pump station and they approved it.

Vince reported that the property to the west of Well 7 has been declared surplus by the Dept. of Transportation. The adjacent property owners have the opportunity to purchase the property first. The Commissioners did not see any benefit for the District to purchase the additional property. Vince will let the Regional partners know about this and let the Commissioners know if they have any interest.

Vince told the Commissioners that Roy Gosvener is the new meter reader.

Commissioner Warner said that he would like to move the regular board meeting time to 4:00pm. Commissioners Petersen and Barnes agreed with the time change. Jennifer will send a notice to the paper of the change.

Commissioner Barnes made a motion to start executive session at 3:17pm to discuss union negotiations for 40 minutes. Commissioner Petersen seconded the motion. Motion carried unanimously. Tyler extended the session for 45 minutes.

Commissioner Petersen made a motion to resume regular session at 5:20pm. Commissioner Warner seconded the motion. Motion carried unanimously. No final decisions made.

Commissioner Barnes made a motion to continue the meeting to Monday, November 23, 2020 at 4:00pm. Commissioner Petersen seconded the motion. Motion carried unanimously. The continuation will be in executive session.

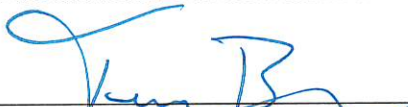
CONTINUATION OF REGULAR MEETING, November 23, 2020 at 4:00pm. Commissioner Petersen made a motion to start executive session to discuss union negotiations. Commissioner Barnes seconded the motion. Motion carried unanimously.

Commissioner Petersen made a motion to resume regular session at 6:55pm. Commissioner Barnes seconded the motion. Motion carried unanimously. No final decisions made.

Tyler will review the interlocal agreement with Douglas County regarding the Fancher Expansion.

The next regular meeting will be December 2, 2020 at **4:00pm**.

Commissioner Petersen made a motion to adjourn the meeting at 7:00pm. Commissioner Warner 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