

EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING

February 3, 2021

The regular meeting of the Board of Commissioners of the East Wenatchee Water District was held at District Headquarters at 692 Eastmont Ave at 4:00pm. Members present: Tracy Petersen and Terry Barnes. Others present: Vince Johnston, Jennifer Leonhardt, Anna Colin, Ryan Peterson, Brandon Collins and Tyler Hotchkiss.

Commissioner Barnes made a motion approving the minutes from January 6, 2021. Commissioner Petersen seconded the motion.

Accounts Payable Vouchers No. 2027248 to 2027265 in the amount of \$107,551.30 were presented. Payroll Vouchers No. 2027266 to 2027271 including ACH in the amount of \$222,970.34. Commissioner Barnes made a motion approving the vouchers. Commissioner Petersen seconded the motion.

Brandon went over the plant report for January. There were four meters sold. There was one main leak and one service leak.

Vince gave a project update that included, Fancher Expansion, Sabey and Microsoft. The Microsoft agreement will likely be ready at the next regular meeting for review.

Vince submitted the application for CERB funding. If the application is approved the District could receive up to \$1.8 million dollars in a low interest loan.

The next regular meeting is February 17, 2021 at 4:00pm.

Commissioner Barnes made a motion to start executive session at 4:12pm to discuss union negotiations for 30 minutes. Commissioner Petersen seconded the motion. Motion carried unanimously. Tyler extended executive session for 10 minutes at 4:40pm.

Resume regular session at 4:45pm, no final decisions made. Commissioner Barnes made a motion to adjourn the meeting at 4:50pm. Commissioner Petersen seconded the motion.


Tracy Petersen, President

Nick Warner, Vice President


Terry Barnes, Secretary