

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**March 23, 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 3:00pm. Members present: Tracy Petersen, Nick Warner and Terry Barnes. Others present: Vince Johnston, Jennifer Leonhardt, Anna Colin, Ryan Peterson, Dale Foreman, Colby Thorpe and Tyler Hotchkiss.

Commissioner Barnes made a motion approving the minutes from March 9, 2021. Commissioner Warner seconded the motion. Motion carried unanimously.

Accounts Payable Vouchers No. 2027338 to 2027371 in the amount of \$56,741.99 were presented. Commissioner Warner made a motion approving the vouchers. Commissioner Barnes seconded the motion. Motion carried unanimously.

Colby explained that there is a small 14 lot development proposed on South Nile. The District cannot meet the fire flow for residential development within the Urban Growth Area, therefore sprinkler systems and 1" meters will be required. It would benefit the District to provide additional pipe valve and fittings for the developer to install at no cost other than material and minimal asphalt restoration for the District. This also benefits the District as part of the steel main replacement program as the old 6" steel main will be replaced. There would be an overall costs savings to everyone. Commissioner Warner made a motion to provide the materials to the contractor. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince said that everything is moving forward with the Fancher Expansion. The FFA has granted a determination of no hazard. All parties will continue to move forward with the project.

Chris Gonzalez from FCSG gave a virtual presentation on the rate study. The Commissioners will look over the proposal over the new few weeks and discuss it at a later meeting.

Ryan said that the 2021 steel mains project is out to bid. The bid opening will be April 20, 2021.

Vince said that the presentation to the CERB board went very well. The CERB Board voted unanimously for the low interest loan and grant.

Vince and Commissioner Barnes will attend the Economic leadership meeting March 24, 2021 at 2:30pm at the CTC building.

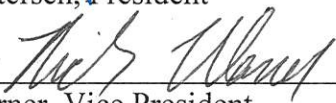
Vince told the Commissioners that the State is in Phase 3 now for the COVID-19 pandemic. Vince said that the office is ready to open and all the safety precautions have been taken. The District also has a re-opening plan. Commissioner Warner suggested that the office open to the public April 5, 2021. The other Commissioners agreed.

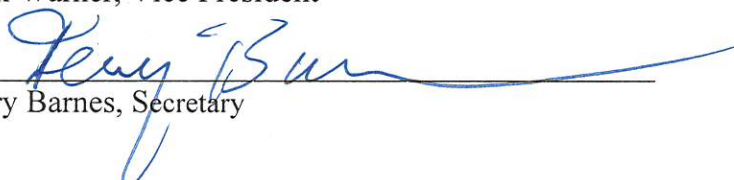
The next regular meeting is April 7, 2021 at 4:00pm.

Commissioner Warner made a motion to start executive session at 5:20pm to discuss union negotiations for 60 minutes. Commissioner Barnes seconded the motion. Motion carried unanimously.

Resume regular session at 6:20pm. No final decisions made. Commissioner Warner made a motion to adjourn the meeting at 6:20pm. Commissioner Barnes seconded the motion. Motion carried unanimously.

  
\_\_\_\_\_  
Tracy Petersen, President

  
\_\_\_\_\_  
Nick Warner, Vice President

  
\_\_\_\_\_  
Terry Barnes, Secretary