EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING

May 26, 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, Nick Warner and Terry Barnes. Others present: Vince Johnston, Jennifer Leonhardt, Anna Colin, Brandon Collins, Ryan Peterson, Dale Foreman and Colby Thorpe. Union members present: Tom Cash and Tom Radach. Guests included Pete Fraley.

Tom Cash presented the final Union agreement. The Union representatives, Vince and Commissioner Petersen signed the 5-year agreement.

Pete Fraley gave an update on the progress of the Fancher Expansion. Work continues on finalizing logistics. Pete plans to have all the documents ready to sign at the June 16, 2021 regular board meeting.

Commissioner Barnes made a motion approving the minutes from May 5, 2021. Commissioner Warner seconded the motion. Motion carried unanimously.

Accounts Payable Vouchers No. 2027464 to 2027501 in the amount of $53,867.65 were presented. Payroll Vouchers No. 2027456 to 2027463 including ACH in the amount of $235,464.86 were presented. Commissioner Warner made a motion approving the vouchers. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince presented Resolution No. 755. This Resolution approves the Tilly Short Plat. Commissioner Warner made a motion approving the Resolution as written. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince presented the agreement with Northern Fruit to the Commissioners. Northern Fruit plans to build a large facility in Baker Flats. There was a discussion. The Commissioners will look over the agreement and likely approve it at the next regular meeting.

Vince presented the agreement with Douglas County PUD to the Commissioners. The PUD is planning to build a hydrogen facility in Baker Flats. There was a discussion. The Commissioners will look over the agreement and likely approve it at the next regular meeting.

Anna presented the submitted Annual Report for 2020. The District continues to do very well and has increased its net position to 9.2%. The Financial audit will be this year for years 2019-2020. The Commissioners are very pleased and thanked staff for their hard work.

Ryan said that the bid opening for the 10th St NE Booster Pump Station is Tuesday June 1, 2021. The Reservoir and mainline will go out to bid next week for the Fancher Expansion. Brandon said that the work is complete on Edwards Place. Schmidt Electric has started work at the Regional BPS for the replacement of the new drive.

The next regular meeting will be June 2, 2021 at 4:00pm.

Commissioner Warner made a motion to start executive session at 5:50pm to discuss personnel issues for 45 minutes. Commissioner Barnes seconded the motion. Motion carried unanimously.

Commissioner Warner made a motion to resume regular session at 6:30pm. Commissioner Barnes seconded the motion. Motion carried unanimously. No decisions made.

Commissioner Warner made a motion to adjourn the meeting at 6:30pm. Commissioner Barnes seconded the motion. Motion carried unanimously.

Tracy Petersen, President

Nick Warner, Vice President

Terry Barnes, Secretary