

ORIGINAL

RESOLUTION NO. 677

DISTRICT BOARD OF COMMISSIONERS NO LONGER IN HSA/VEBA

WHEREAS, the Board of Commissioners of the East Wenatchee Water District have been participating in the HSA/VEBA program, and

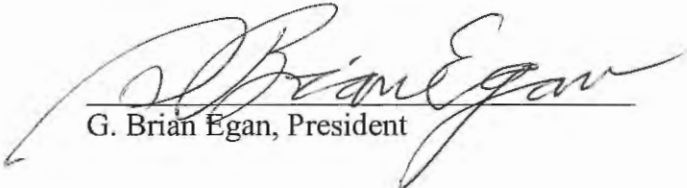
WHEREAS, the Board of Commissioners of the East Wenatchee Water District will no longer participate in the HSA/VEBA program, and

WHEREAS, the Board of Commissioners of the East Wenatchee Water District will receive a monthly insurance stipend.

WHEREAS, in accordance to RCW 57.08.100, the monthly insurance stipend cannot exceed the per person amounts paid by the District for its employees' health coverage

NOW THEREFORE, BE IT HEREBY RESOLVED by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT, Douglas County, Washington, that the Board of Commissioners will no longer participate in the HSA/VEBA program and receive a monthly insurance stipend.

APPROVED, RATIFIED AND ADOPTED, THIS 6th day of April, 2016 by the Board of Commissioners of the East Wenatchee Water District, Douglas County, Washington at a regular meeting thereof.


G. Brian Egan, President

ATTEST:


Mike McCourt, Secretary