

East Wenatchee Water District
REGULAR MEETING AGENDA
November 15, 2023
3:00pm

ATTENDEES:

- | | | |
|---|--|---|
| <input type="checkbox"/> Terry Barnes | <input type="checkbox"/> Nick Warner | <input type="checkbox"/> Tracy Petersen |
| <input type="checkbox"/> Jennifer Leonhardt | <input type="checkbox"/> Brandon Collins | <input type="checkbox"/> Anna Colin |
| <input type="checkbox"/> Vince Johnston | <input type="checkbox"/> Dale Foreman | <input type="checkbox"/> Colby Thorpe |
| <input type="checkbox"/> Ryan Peterson | <input type="checkbox"/> Tyler Hotchkiss | <input type="checkbox"/> Art Martinez |
| <input type="checkbox"/> Paul Young | <input type="checkbox"/> Guests: _____ | |

Pledge of allegiance

Agenda Items:

1. Any changes to the agenda
2. Review and approve meeting minutes from November 1, 2023
3. Review and approve Accounts Payable Vouchers No. 2029510 to 2029544 in the amount of \$87,595.27. Review and Approve Payroll Vouchers No 2029505 to 2029509 & ACH in the amount of \$246,620.24.
4. Approve Microsoft 5th Amendment contract
5. Approve Resolution No. 817-Exercise eminent domain

Informational Items

6. Plant report for October
7. City of East Wenatchee-proposed Utility Tax
8. Third Quarter Financial report
9. Preliminary Budget
10. Rate study PIF info
11. Executive session for property acquisition
12. The next regular meeting is December 6, 2023 at 3:00pm