

**EAST WENATCHEE WATER DISTRICT  
DOUGLAS COUNTY WASHINGTON  
REGULAR MEETING AGENDA**

***ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE***

WEDNESDAY APRIL 3, 2024  
DISTRICT HEADQUARTERS  
692 EASTMONT AVE, EAST WENATCHEE, WA 98802

---

**Attendees:** Commissioners: Nick Warner, Tracy Petersen and Terry Barnes.  
Staff Members: Vince Johnston, Colby Thorpe, Anna Colin, Brandon Collins,  
Jason Rouse and Jennifer Leonhardt.  
District Attorney: Tyler Hotchkiss and Dale Foreman  
District Engineer: Paul Young from RH2 Engineering

**3:00pm**

**Opening:** Pledge of Allegiance

**Consent Agenda:**

1. Approval of Minutes from March 20, 2024
2. Approval of Accounts Payable Vouchers 2029815 to 2029841 in the amount of \$524,702.67.

**Public Comment:**

**Action Items:**

1. Resolution No. 823-Implementation of Utility Tax-update from letter
2. Resolution No. 824-Emergency Resolution for Grant Road corrosion

**Regular Agenda:**

1. Construction update
2. Regional Water update

**Executive Session:**

**Closing:**

The next regular meeting is Tuesday, April 16, 2024 at 3:00pm.