

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

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

WEDNESDAY MAY 15, 2024 – 3:00PM
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: Ryan Peterson/Paul Young from RH2 Engineering

3:00pm

Opening: Pledge of Allegiance

Consent Agenda:

1. Approval of Minutes from May 1, 2024
2. Approval of Accounts Payable Vouchers 2029910 to 2029943 in the amount of \$133,597.40. Payroll Vouchers No. 202905 to 202909 in the amount of \$293,783.30.

Public Comment:

Action Items:

1. Resolution No. 826—Exercise Eminent Domain 2131 Cascade
2. Resolution No. 827—Exercise Eminent Domain at Grant & Nile
3. Resolution No. 828—Resolution in Lieu of Bond

Regular Agenda:

1. Plant Report for April
2. Construction update
3. Port TIF update

Executive Session:

1. Personnel Issues

Closing:

The next regular meeting is June 5, 2024 at 3:00pm.