

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

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

WEDNESDAY October 2, 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, Glenn Hall, Brandon Collins,
Jason Rouse**
District Attorneys: Dale Foreman and Tyler Hotchkiss
District Engineers: Ryan Peterson and Paul Young
Guest: N/A

3:00pm

Opening: Pledge of Allegiance

Consent Agenda:

1. Approval of Minutes from September 18, 2024
Approval of Accounts Payable Vouchers 2030239 to 2030254 in the amount of \$236,648.78

Public Comment: N/A

Action Items:

1. Resolution 832, Accepting Rock Island Road Water Main Replacements.

Regular Agenda:

1. Grant & Nile property purchase updates.
2. Employee updates/new & existing.
3. Jennifer Korfiatis proposal & logistics help.
4. Moving plan and timelines-Vince
5. Discussion on electronic NSF's and amending existing resolutions 456, 673.
6. Regional Water discussion.

Executive Session: Yes, to discuss personnel.

1. Field Trip the new building to look at progress

Closing:

The next regular meeting is October16, 2024 at 3:00pm.