

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

*All agenda items subject to change without notice.*

**WEDNESDAY – October 22, 2025 – 3:00PM**

**East Wenatchee Water District**

**455 6<sup>th</sup> Street NE, EAST WENATCHEE, WA 98802**

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**Attendees:**

**Commissioners:** Nick Warner, Tracy Petersen and Terry Barnes.

**Staff Members:** Vince Johnston, Brandon Collins, Colby Thorpe, Anna Colin,  
Chad Sprugaschi and Glenn Hall

**District Attorneys:** Dale Foreman and Tyler Hotchkiss

**District Engineers:** Ryan Peterson

**Guests:**

**Opening:** Pledge of Allegiance.

1. WA. State Auditor's Office - Entrance Audit

**Changes to the Agenda:**

**Consent Agenda:**

1. Approval of Minutes from October 1, 2025
2. Approval of Payroll and ACH Vouchers 2031032 to 2031034 in the amount of \$274,465.13 and AP Vouchers 2031035 to 2031070 in the amount of \$1,381,817.24

**Public Comment :**

**Action Items:**

1. Resolution 851- Pace Drive Water Main Realignment Project
2. Resolution 852 - Award of the 15<sup>th</sup> Shop Project, Phase 1
3. Adoption of the 2025 Water Use Efficiency Program by a motion, with the understanding there will be a formal Resolution to follow; as this is part of the larger District's Comprehensive Water System Plan

**Regular Agenda:**

1. Anna DRS audit and update
2. PWTF update
3. Plant report & backflow updates

**Executive Session:** Yes, pursuant to RCW 42.30.110

(g) To evaluate the qualifications of an applicant for public employment

(i) To discuss with legal counsel potential litigation matters protected by RPC 1.6 or RCW 5.60.060

**Closing:**

The next regular meeting is November 5, 2025 at 3:00pm.