

RESOLUTION NO 404
CHANGING REGULAR MEETINGS TO FIRST AND THIRD WEDNESDAY
OF EACH MONTH

WHEREAS, the East Wenatchee Water District Board of Commissioners have conducted weekly meetings for the past fifteen years in overseeing the day to day operations of the District and,

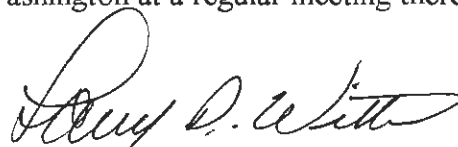
WHEREAS, the Board of Commissioners discussed, with staff, the various alternatives in January of 1993, of conducting meetings twice monthly and ask staff to give their recommendation in April, to the Board, but wanted to make sure that continuity was maintained to give the highest level of service to our customers and,

WHEREAS, management and staff reviewed all alternatives and reported to the Board of Commissioners their recommendations in an open meeting of April 16th, that the day to day operations could be conducted in a business like manner and should Special Meetings be necessary to maintain the continuity and integrity of the District, such meetings could be called for by the Board of Commissioners within a 24 hour notice and,

WHEREAS, it is believed that the operations of the District are operated at a high degree of efficiency and that a good continuity will be maintained within the system by reducing the meetings to twice monthly.

NOW THEREFORE BE IT HEREBY RESOLVED, by the Board of Commissioners of the EAST WENATCHEE WATER DISTRICT, that effective May 5th, regular meetings will be conducted the first and third Wednesday of each month.

ADOPTED this 28th day of April, 1993, by the Board of Commissioners of the East Wenatchee Water District, Douglas County, Washington at a regular meeting thereof.


Larry D. Witte, President

ATTEST:


Paul W. Blanchard, Secretary

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