

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

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

WEDNESDAY MAY 1, 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 April 15, 2024
2. Approval of Accounts Payable Vouchers 2029877 to 2029904 in the amount of \$613,606.08

Public Comment:

Action Items:

1. Exit Audit
2. Resolution No. 825-Award 2024 Steel Main Replacement Projects
3. Update and Approve Amendment No. 12 (15th St. Reservoir predesign)

Regular Agenda:

1. Construction update
2. Project Updates/Future Resolutions needed
3. Office closure 3:00pm Thursday, May 2, 2024

Executive Session:

Closing:

The next regular meeting is May 15, 2024 at 3:00pm.