

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

*All agenda items subject to change without notice.*

**WEDNESDAY – September 15, 2025 – 3:00PM**  
East Wenatchee Water District  
455 6<sup>th</sup> Street NE, EAST WENATCHEE, WA 98802

---

**Attendees:** Mindy Blaufuss, Susan Behrens, Michael Arciga.  
**Commissioners:** Nick Warner, Tracy Petersen and Terry Barnes.  
**Staff Members:** Vince Johnston, Anna Colin, Brandon Collins, Colby Thorpe, Glenn Hall and Chad Sprugasci.

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

**Opening:** Pledge of Allegiance.

**Changes to the Agenda:**

**Consent Agenda:**

1. Approval of Minutes from September 3, 2025.
2. Approval of Payroll Vouchers and ACH 2030912 to 2030914 in the amount of \$266,952.57 and Approval of Accounts Payable Vouchers 2030968 to 2031006 in the amount of \$1,284,322.74

**Public Comment:** Yes;

**Action Items:**

1. AMI meter system & approval

**Regular Agenda;**

1. Plant Report for August.
2. FMLA/PMFLA updates
3. Regional Water Meeting W/elected officials. Monday September 29<sup>th</sup> 2:30-4:00
4. Letter to Ecology and District Comprehensive Plan Update.

**Executive Session:** Yes;

- To receive and evaluate complaints or charges brought against a public officer (RCW 42.30.110(f));
- To discuss with legal counsel representing the agency matters relating to agency enforcement actions or to discuss with legal counsel representing the agency in litigation or potential litigation to which the agency, the governing body or a member acting in an officiation capacity is, or is likely to become, a party (RCW 42.30.110(i));
- To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee (RCW 42.30.110(g));

**Closing:**

The next regular meeting is October 8, 2025 at 3:00pm.