

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

January 5, 2005

The regular meeting of the Board of Commissioners of the East Wenatchee Water District was held in the District's Office at 692 Eastmont Avenue at 3:00 PM. Members present: Matthew Warner, Mike McCourt and Glen Broadsword by telephone. Others present: Greg Brizendine, Dave Smith, John Brockwell, Jennifer Leonhardt, Mike Arch and Randy Asplund.

The meeting minutes of December 14, 2004, were reviewed. A motion was made by Commissioner Warner to accept the minutes as presented and seconded by Commissioner McCourt. Motion carried unanimously.

Vouchers No. 9588 through No. 9651 in the amount of \$131,065.74 and vouchers No. 9652 through 9697 in the amount of \$142,413.18 were presented. Commissioner McCourt made a motion approving the vouchers as presented. Commissioner Warner seconded the motion. Motion carried unanimously.

Greg and the Commissioners looked over the meeting calendar for January from WASWD. Commissioner Warner will attend meetings on January 19th, 20th, 24th, 28th and 29th. Commissioner McCourt will attend meetings January 20th and 27th. Commissioner McCourt made a motion approving that the Commissioners attend these meetings. Commissioner Broadsword seconded the motion. Motion carried unanimously.

John gave the plant report for December. There were 15 meters sold, which brings the total to 209 meters for 2004. The District now has 10,150 EDU's and there was 7.59% water loss for 2004. We now have a total of 8,074 meters in the District and there was 1,144,111,000 gallons of water pumped for 2004.

Greg updated the Commissioners on the one service per 10 acres policy change. Greg, Randy and Mike Arch are working on the Resolution and will have it at a later meeting.

Greg and Randy updated the Commissioners about the project on 3rd St NE. Bremmer is requesting additional days for change orders and also for rock unknowns. RH2 and the District do not agree with all of Bremmer's requests. There is a final progress payment of approximately \$65,000 and we are requiring a \$20,000 paving bond and \$7,500 in liquidated/compensatory damages. To resolve the number of working days dispute it is in the best interest for RH2 to process the final payment less the paving bond and will split the \$7,500 damages. If Bremmer does not agree, the District reserves its right under the contract agreement. The District will release the other \$20,000 for the paving issue after we receive the additional \$20,000 bond from Bremmer's bond company.

Greg informed the Commissioners that per the draw down testing the 10th St Reservoir is leaking at a rate for 1,100 gallons per day with another 200 gallons per day coming out the test PVC pipe. We are within the two year warranty period for the reservoir and the materials. Mike Arch will send NW Linings a letter stating that they need to respond immediately and take steps to repair the liner and that we are prepared to notify their bond company if we are not satisfied with their performance. Commissioner McCourt mentioned that if the repairs do not work then a new reservoir may be a solution. The reservoir is very old and Randy said that this could be a solution depending on what happens with NW Linings repairs.

Greg told the Commissioners that Mike Woods, who lives above the Carmichael Reservoir, is interested in connecting to our water system. They have a well, but their capacity is dwindling. There was a brief discussion and the issue is being tabled until a future meeting.

Greg stated that there may be funds available for the emergency generator as discussed at previous meetings. Greg will work with Douglas County and see if we can obtain funding through Homeland Security grants given to each state.

Greg mentioned that the WASWD Fall Conference is in Chelan. Greg asked the Commissioners if they will be staying the night there. They will think about it and get back to Greg if reservations are necessary.

Greg informed the Commissioners that the DOE is questioning the decommissioning of the McNeal Well and the water right attached to it. Greg will forward Regional Water's 1998 application for the water rights being transferred to Regional to Dan Haller at the DOE. Greg will include with that application the supporting agreements with the the Central Washington DOE Director, Darlene Fry.

The next regular meeting will be January 20, 2005, at 3:00pm. Commissioner McCourt made a motion to adjourn the meeting. Commissioner Warner seconded the motion. Motion carried unanimously. Regular meeting adjourned at 5:00pm.

Mike McCourt, President

Matt Warner, Vice President

Glen Broadsword, Secretary