

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**February 2, 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 by telephone, Mike McCourt and Glen Broadsword by telephone. Others present: Greg Brizendine, Jennifer Leonhardt, Dave Smith and Randy Asplund.

The meeting minutes of January 20, 2005, were reviewed. A motion was made by Commissioner McCourt to accept the minutes as presented and seconded by Commissioner Warner. Motion carried unanimously.

Vouchers No. 9760 through No. 9808 in the amount of \$117,464.01 were presented. Commissioner McCourt made a motion approving the vouchers as presented. Commissioner Warner seconded the motion. Motion carried unanimously.

Greg presented Resolution No. 555 that accepts Spring Hill Estates and Canyon Hills 4. Commissioner McCourt made a motion approving the Resolution as written. Commissioner Warner seconded the motion. Motion carried unanimously.

Greg told the Commissioners that our heating system has not been working efficiently for several years now. Greg discussed changing our control system completely with the Sewer District and they are in agreement with changing the system. Our portion would be approximately \$9,000. Commissioner Warner made a motion authorizing the change. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Greg updated the Commissioners on the Homeland Security/Douglas Co. Sheriff funds. Greg spoke with the Sheriff Department and they have us on their list to contact when they look into getting funds for possible emergency items, such as a generator and CCT monitoring system for the shop property.

There is a WASWD Section 1 meeting in Moses Lake, February 4, 2005. Greg and Commissioner McCourt will attend.

Douglas County gave Greg interlocal agreements for Grant Rd and Eastmont Ave. The Grant Rd project is from Kentucky to Nile and the Eastmont Ave. project is an extension up past Fancher on Badger Mtn Rd. Commissioner Broadsword made a motion authorizing Greg to enter into the agreements. Commissioner Warner seconded the motion. Motion carried unanimously.

Randy gave an update on the 10<sup>th</sup> St Reservoir leak. The testing in December had the valve on the other reservoir closed. It should have been the other valve. However, the drain tube is still leaking at about the same 225 gallons per day. The crew has closed the correct valve and will continue to monitor tank.

Commissioner McCourt made a motion to start executive session at 3:30pm. Commissioner Broadsword seconded the motion. Motion carried unanimously. Resume regular session at 3:45pm. John Brockwell is retiring in April and the Commissioners authorized Greg to proceed with hiring an engineer for John's position and approved the new Engineer 1 job description.

The next regular meeting will be February 17, 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 3:50pm.

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Mike McCourt, President

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Matt Warner, Vice President

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Glen Broadsword, Secretary