

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

February 17, 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, John Brockwell and Randy Asplund.

The meeting minutes of February 2, 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. 9809 through No. 9883 in the amount of \$121,617.24 were presented. Commissioner McCourt made a motion approving the vouchers as presented. Commissioner Warner seconded the motion. Motion carried unanimously.

John gave the plant report for January. There were six meters sold and a small amount of service maintenance.

Greg told the Commissioners that the plans for the Grant Rd project and the Eastmont/Badger Mtn Rd project are completed and the County should be out to bid in March & April, respectively.

The Douglas County Boundary Review Board informed Greg that they appointed Brian McDaniel to the position on their board he held last year. The letter also stated that if anyone is interested in being on their board to contact them.

Greg received a proposal from Pacific Telecom Services regarding the installation for a cell antenna on our 10th St Reservoir. They are offering to pay \$500 per month for the site. There was a brief discussion and the Commissioners would like Greg to find out more information.

The 15th St BPS plans and specifications are ready to go out to bid. Commissioner Warner made a motion authorizing Greg to go to bid. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Greg told the Commissioners that he has the agreement for the canal crossing for the ICC project on Sunset Hwy. Commissioner Warner made a motion for Greg to sign the agreement. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Greg informed the Commissioner that the plans for the new Water Fill Station Control Panel are ready and Greg would like to solicit for proposals. Commissioner McCourt made a motion authorizing Greg to solicit for proposals. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Commissioner Warner mentioned that he is concerned about the House Bill 1417. This bill would allow Cities and Counties to charge special purpose Districts a utility tax, which in urn would be passed onto the rate payer. There was a brief discussion and Commissioner Warner said he is going to draft a letter to the Editor of the Wenatchee World and have Greg proof it prior to submitting it. Greg will send a letter to our three House Representatives in support of House Bill 1417.

Commissioner Warner will be attending a Finance meeting for WASWD on February 22, 2005.

The next regular meeting will be March 2, 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 4:00pm.

Mike McCourt, President

Matt Warner, Vice President

Glen Broadsword, Secretary