

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**March 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, John Brockwell, Mike Arch and Randy Asplund.

The meeting minutes of February 17, 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. 9884 through No. 9927 in the amount of \$133,386.54 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 February. There were 20 meters sold, which bring the total to 26 for the year. There were 71 meters changed to radio read meters.

Greg presented Resolution No. 556 which approves Canyon Hills Phase 6 and J & K/Batterman binding site. Commissioners McCourt made a motion approving the Resolution was written. Commissioner Warner seconded the motion. Motion carried unanimously.

Greg gave an update on the Pangborn Reservoir art project. The decal that was discussed at a previous meeting may not hold up to sunlight as well as the supplier originally thought. There is a company in Seattle that can make a laminate to go over the decal for more protection. The goal is to have the project done by the first week in May when the Japanese delegation is here for the Apple Blossom festival.

Greg told the Commissioners that he received the PWTF loan package for the Grant Road. Commissioner Warner made a motion authorizing Greg to execute the documents. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Greg applied for funding for the Baker Flats improvements through the Douglas County CDD program. The best projects from Chelan, Douglas, Okanogan and Grant Counties will have funding applications forwarded to potential funding agencies. The Commissioners agreed with Greg's proposal for funding.

The 15<sup>th</sup> St BPS bid opening will be March 15, 2004. We plan to award the next day at our regular board meeting.

Commissioner Warner will be attending the annual AWWA conference in San Francisco and will make his own reservations. Commissioner McCourt would like to attend the Public Official Conference put on by the PNWS AWWA in May in Portland. The spring WASWD conference is April 13-25, 2005. The Commissioners and Greg will attend. Commissioner Broadsword made a motion authorizing the attendance of these conferences. Commissioners McCourt seconded the motion. Motion carried unanimously.

Greg updated the Commissioners on the 10<sup>th</sup> St Reservoir leak. It is leaking 1,000 gallons a day and the drain tube is leaking at a rate of 40oz per minute. The crew will monitor the tank for another week and then drain it. If NW Linings hasn't contacted the District by the time we finish draining the tank, Greg will contact them for their return and repairs.

Greg said that S & B gave an estimate on the cost for the VFD telemetry programming for the 15<sup>th</sup> St BPS. For the telemetry/panel it would cost approximately \$29,140. The other proposal from S & B is for the Scada Alarm package for \$4,370 and a V6 to V9 upgrade \$5,535. Greg seems to think that if we can negotiate a release of the proprietary code from S & B, then we could include others in the work and equipment. The District might be able to save oney in the long run. The Commissioners agreed and Greg will look into this.

Commissioner Warner presented the calendar for the monthly WASWD meetings. There was a brief discussion. Commissioner McCourt made a motion for Commissioner Warner to attend the Public Relations meeting, the Ad-hoc Security meeting, Personnel Committee meeting and the Finance Committee meeting all by phone; and the Government Relations meeting and the Leadership Development meeting and WASWD Board meeting will require him to stay the night in a hotel. Commissioner Broadsword seconded the motion. Motion carried unanimously. Commissioner McCourt noted that Commissioner Warner will not attend the Section meetings for any other Section other than our Section 1.

Commissioner Warner made a motion authorizing Commissioner McCourt to attend the WASWD Leadership meeting and the Douglas Co. watershed meeting. Commissioner Broadsword seconded the motion. Motion carried unanimously. Commissioner McCourt also made a motion authorizing Dave Smith and Christy Such to attend the annual Springbrook conference in May. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Randy gave an update on the Baker Flats ULID/Annexation. Randy said they propose a 1.2 million capacity reservoir and the estimated cost of the project is three million, which works out to be \$5,600 per acre. There will be 18,000 lineal feet of 12" pipeline. Randy will give a more detailed report at the next meeting.

Commissioner McCourt made a motion to start executive session to discuss personnel issues at 4:00pm for approximately 30 minutes. Commissioner Broadsword seconded the motion. Motion carried unanimously. Commissioner Warner made a motion to resume regular session at 4:30pm. Commissioner McCourt seconded the motion. Motion carried unanimously. No action taken, Greg will meet with the Union representative next Monday to discuss the new engineering position.

The next regular meeting will be March 16, 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 4:30pm.

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Mike McCourt, President

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Matt Warner, Vice President

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Glen Broadsword, Secretary