

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

March 16, 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. Others present: Greg Brizendine, Jennifer Leonhardt, Mike Arch, Randy Asplund and Jack McLaughlin from D A Davidson.

The meeting minutes of March 2, 2005, were reviewed. A motion was made by Commissioner Broadsword to accept the minutes as presented and seconded by Commissioner Warner. Motion carried unanimously.

Greg told the Commissioners that the bids were opened for the 15th St BPS. The bids were as follows:

Cusick Construction	\$579,400.00	Sales Tax Excluded
MRM Construction	\$621,590.00	Sales Tax Excluded
GG Richardson	\$648,764.00	Sales Tax Excluded
Triad Mechanical	\$702,714.00	Sales Tax Excluded

Randy gave Greg a letter of recommendation to award the bid to Cusick Construction. The Commissioners looked over "Resolution No. 557—Award 15th St BPS" and Commissioner Broadsword made a motion approving the Resolution as written, award the project to Cusick and authorize Greg to execute any necessary documents to execute the project. Commissioner Warner seconded the motion. Motion carried unanimously. Randy noted that the bid ended up being over the engineer's estimate of \$440,000 due to an error they made in estimating the deep excavation and mechanical equipment on the project.

Greg presented Resolution No. 558—Award Water Fill Station Control Panel. This is for the new fill station near the 15th Shop on Grover. The District received three bids as follows:

Technical Systems, Inc	\$10,600.00	Sales tax excluded
Systems Interface, Inc.	\$7,495.00	Sales tax excluded
Quality Controls Corp.	\$8,213.00	Sales tax excluded

Greg has been working with ECS Engineering regarding the design of the control panel. They recommend that we award the job to Systems Interface. Due to the uniqueness of this work, Greg solicited proposals from the three companies listed above. Commissioner Broadsword made a motion accepting the Resolution as written and to award to control panel project to Systems Interface. Commissioners Warner seconded the motion. Motion carried unanimously.

Greg updated the Commissioners regarding the telemetry portion that S & B would like to do for the new 15th St BPS. At the last regular meeting, Greg mentioned that the amount S & B proposed seemed high. They had made an error in a portion of the proposal and the correct amount is \$22,700. Greg recommends that S & B do the telemetry work for the new BPS. The Commissioners agreed. When the SCADA alarm system is upgraded, we will go directly through Wonderware instead of through a supplier for a most economical price for the upgrade.

Greg mentioned the annexation review for Baker Flats needs to be talked about. Commissioner McCourt suggested that we have a special meeting to discuss the annexation. The other Commissioners agreed. Randy mentioned that the scope of work for the Comp Plan is ready and he will present it at the next regular meeting. There are a lot of details and a lot of planning involved with the new Comp Plan.

Jack McLaughlin was in the area and stopped by to say hello to Greg and the Commissioners.

Greg attended a Regional water meeting and discussed the water rights. The Regional Committee agreed and will approach the Douglas County Conservancy Board regarding administrative and water right changes. Attorney, Mark Peterson will be working on composing the documents and applications necessary and then they will be submitted to the Dept. of Ecology.

There was a brief discussion regarding the 2SHB2259 that was passed in the House of Reps. This has to do with the assumption bill and will now be brought before the Senate.

Greg told the Commissioners that he offered the Engineering 1 position to Bill Brown and he accepted and will start late next week. Greg and Commissioner McCourt also informed those present that they met with the Union group (Don Boxford and Jeff Johnston) a week ago Monday and expect a response 2-3 weeks from that date.

Randy told the Commissioners that Douglas County will be going out to bid soon for the Grant Road project. Some other projects that will be starting soon include, traffic light at Kentucky and Grant Rd, Badger Mtn Rd and 3rd St NE & Baker.

The next regular meeting will be April 6, 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 4:15pm.

Mike McCourt, President

Matt Warner, Vice President

Glen Broadsword, Secretary