

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

April 6, 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. Others present: Greg Brizendine, Jennifer Leonhardt, Bill Brown, Dave Smith, Mike Arch, and Randy Asplund. A guest, Jeff Lucas arrived about 3:30pm.

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.

Vouchers No. 9928 through 9986 were presented in the amount of \$203,363.31 and Vouchers No. 9987 through 10031 were presented in the amount of \$112,975.37. Commissioner Broadsword made motion approving the vouchers as presented. Commissioner Warner seconded the motion. Motion carried unanimously.

Greg presented the WASWD calendar for April. Commissioner Warner would like to attend the Governor Relations meeting on April 20, 2005. Commissioner McCourt made a motion authorizing Commissioner Warner to attend the meeting. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Greg gave an update on the 10th St Reservoir liner. NW Linings came over on Friday, April 1, 2005, from about noon to 6:30pm and looked at the liner in the reservoir. They found a pen size hole and several areas where the liner was stressed. They repaired the hole and several areas along the floor. The field representative for NW Linings will give Greg a drawing that lines out the repairs they did.

Greg gave an update on the clearwire proposal for the 10th St Reservoir. Pacific Telecom Services would like to install a Wi-Fi tower. They increased their rent to \$1000 per month instead of \$500 per month that was previously stated. The Commissioners agreed with the monthly lease amount and Greg will contact them and assemble an agreement with them with Mike Arch's review of the agreement.

Greg received a quote from Graybeal Signs for the Pangborn tank art. They will be able to paint the mural on the tank. The proposal amount is \$9,768.60. The Commissioners agreed with this quote amount and would like to move forward with the project. Greg will contact Graybeal Signs and find out the time frame on the project.

Greg stated that the scope and budget for the Comp Plan is complete. Randy said the approximate cost would be \$85,000. Commissioner Broadsword made a motion authorizing Greg to sign the agreement for the Comp Plan scope and budget. Commissioner Warner seconded the motion. Motion carried unanimously.

Start executive session to discuss Union matters at 3:45pm. Commissioner McCourt made a motion to adjourn executive session and resume regular session at 3:50pm. Commissioner Broadsword seconded the motion. Motion carried unanimously. No decisions made.

The WASWD Spring conference is next week, April 13-15, 2005.

Randy discussed in great length the Baker Flats ULID assessment. The first step to be completed in order to start the ULID process is to get Baker Flats annexed into the District. It is proposed that here will be a new 1.2 million gallon reservoir at the north end of Baker Flats and a new transmission main will be installed starting at Goldcrest St NW and will extend to the new reservoir. The approximate cost of the transmission line is \$2 million and the reservoir is \$1.6 million. The Commissioners agreed that Randy should finalize his report and that we should move ahead with meeting with the property owners to explain the annexation process.

The County is ready to proceed with the Grant Road project from Kentucky to Nile. Greg and the Commissioners looked over the District's portion for the project. Commissioner Warner made a motion authorizing Greg to proceed with the County and authorizing the unit bid prices for the project. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Commissioner McCourt questioned our current mileage rate and whether it will be changed due to the rising gas prices. Mike Arch did some research and found out that the rate is fixed by State and the Federal Government and we can not pay more than the Federal rate. This is covered in our new Policies and Procedures manual.

The next regular meeting will be April 20, 2005, at 3:00pm. Commissioner Broadsword made a motion to adjourn the meeting. Commissioner Warner seconded the motion. Motion carried unanimously. Regular meeting adjourned at 5:05pm.

Mike McCourt, President

Matt Warner, Vice President

Glen Broadsword, Secretary