

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

April 20, 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, John Brockwell, Bill Brown, Dave Smith, Mike Arch, and Randy Asplund. .

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 McCourt. Motion carried unanimously.

Vouchers No. 10034 through 10097 were presented in the amount of \$95,469.22. Commissioner Broadsword made motion approving the vouchers as presented. Commissioner McCourt seconded the motion. Motion carried unanimously.

John gave his last plant report. This report covers the month of March. There were 39 meters installed, which brings the total to 65 for the year. There was one main leak at 4320 Cascade Ave NW. There were 143 meters changed to the new radio read meters.

Greg received an email from Myles Darlington regarding the civil air patrol. They want to build a new facility at Pangborn and they want letters of support. Greg and the Commissioners agreed that we will send them a letter of support.

Greg stated that Douglas County is looking into having a one stop permit process. Greg and Howard, along with other agencies will meet with the County on April 27, 2005 to discuss this possible process.

Mike Arch explained to the Commissioners that leasing the property at the 10th St Reservoir for the Wi-Fi tower will need a few extra steps per the RCW's. We need to place a legal ad in the newspaper and provide a bond. Greg will notify Clearwire of the requirements.

Greg got a proposal from Graybeal Signs for the art on the Pangborn tank. The proposal amount is approximately \$10,000. The Commissioners agreed with the amount and the outline of what the painting will look like. Greg will call Graybeal Signs and tell them to go ahead with the project.

Greg received a termination of agreement document from Gary Bates of Prime Properties LLC regarding Canyon Hills. The reason for the document was so they could retain ownership of the remaining 53 connections of remaining capacity that they constructed a few years ago. After a brief discussion between the Commissioners, Randy, and Mike Arch, the document would not provide Prime Properties with the reservation of capacity they are looking for. Greg will contact Gary Bates to discuss other options with him. Randy suggested that they formally request a letter of water availability for properties that would use up that capacity.

Greg expressed concern that Bremmer Const. has not started to complete the project on 3rd St NE. Frank Jewett is meeting with Bremmer tomorrow. Greg and Randy have met with Bob Goodman from the City of E. Wenatchee and discussed pavement restoration requirements.

Mike Arch gave an update on the Baker Flats annexation. We will continue with the petition method for the annexation. Once we have a minimum of 60% of the land area approving the annexation, then we can proceed with the process. The process for the annexation could take 45-60 days. The formation of the ULID takes 51% of the land area owners to approve prior to ULIS formation. This will also be by petition method.

Greg said that the 10th St Reservoir liner is currently not leaking at the 4' full level and we will continue to monitor the tank as it is gradually filled.

Commissioner McCourt would like to attend the Douglas County Watershed meeting on April 26, 2005, in Waterville. Commissioner Warner made a motion authorizing Commissioner

McCourt to attend the meeting. Commissioner Broadsword seconded the motion. Motion carried unanimously.

John's retirement party will be April 29, 2005 from 2-4pm at the District office.

Commissioner McCourt made a motion at 4:15pm to start executive session to review the performance of a public employee. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Commissioner Broadsword made a motion at 4:35pm to end executive session and resume regular session. Commissioner McCourt seconded the motion. Motion carried unanimously. No decisions made.

The next regular meeting will be May 4, 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 4:40pm.

Mike McCourt, President

Matt Warner, Vice President

Glen Broadsword, Secretary