

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

May 4, 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 by telephone and Glen Broadsword. Others present: Greg Brizendine, Jennifer Leonhardt, Bill Brown, Dave Smith, Mike Arch, and Randy Asplund.

The meeting minutes of April 20, 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. 10098 through 10140 were presented in the amount of \$128,082.41. Commissioner Broadsword made motion approving the vouchers as presented. Commissioner Warner seconded the motion. Motion carried unanimously.

Randy gave a quick update on Baker Flats. Randy, Greg and Hank Lewis will meet next Monday to discuss the annexation for Baker Flats.

Greg gave an update of the 10th St reservoir. At the last regular meeting the reservoir was not leaking. As of now, the tank is leaking at a rate of 315 gallons per day. We will continue to monitor the tank and put it back online since the 15th St reservoir will be out of service during the BPS project. Greg said that we do not want to have two tanks out of service since we are heading into summer. Randy said that NW Linings has been notified about the leak. Commissioner Broadsword suggested that the liner may be defective and a new one may need to be installed.

Greg said the Hammond, Collier, Wade & Livingston (HCWL) submitted a scope and budget for the project on Eastmont from 15th-19th for \$37,000. Greg thought that proposal was too high. He contacted HCWL and they will look over their proposal and resubmit.

Prime Properties sent Greg a letter in regards to the 28 ERUs remaining in Canyon Hills. They formally requested to reserve the 28 ERUs for Canyon Hills Phase 11. There was a brief discussion and the Commissioners agreed that we can reserve the remaining ERUs, if we get a drawing that shows where Phase 11 is located.

Greg told the Commissioners that he has a lease agreement with Clearwire for the Wi-Fi tower near the 10th St reservoir. Mike Arch and Greg are still working on the agreement, but we will proceed per RCW with putting a notice in the newspaper regarding this. The Commissioners agreed.

Greg informed the Commissioners that he has an interlocal agreement from Douglas County for the project on Eastmont from 19th St NE to Fancher Field Road. Commissioner McCourt made a motion accepting the edited agreement that Greg and Mike are working on and authorizing Greg to execute said agreement. Commissioner Broadsword seconded the motion. Motion carried unanimously.

The Commissioners looked over the WASWD calendar for the month of May. Commissioner Broadsword made a motion authorizing Commissioner McCourt to attend the retro meeting on May 12, 2005. Commissioner Warner seconded the motion. Motion carried unanimously. Commissioner Warner would like to attend the leadership meeting on May 19 and the board meeting on May 23. Commissioners Broadsword and McCourt authorized Commissioner Warner to travel to those two meetings. Commissioner Warner will call in for the Public Relations meeting on May 12, the Personnel Committee meeting on May 17, the Ad-Hoc Security meeting on May 13 and the Gov. Relations meeting on May 18. Commissioners Broadsword and McCourt agreed.

Commissioner McCourt made a motion at 4:00pm to move into executive session to discuss the boot wearing policy and Union matters. Commissioner Broadsword seconded the motion. Motion carried unanimously. Commissioner Broadsword made a motion to resume regular session at 4:35pm. Commissioner McCourt seconded the motion. Motion carried unanimously.

The Commissioners by acclamation reaffirmed the policy on wearing long pants and leather/protective boots for all field employees.

The next regular meeting will be May 18, 2005, at 3:00pm. Commissioner Broadword 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 Broadword, Secretary