

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

May 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, Mike McCourt and Glen Broadsword. Others present: Greg Brizendine, Jennifer Leonhardt, Bill Brown and Mike Arch.

The meeting minutes of May 4, 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. 10141 through 10197 were presented in the amount of \$124,701.36. Commissioner Broadsword made motion approving the vouchers as presented. Commissioner Warner seconded the motion. Motion carried unanimously.

Bill gave the plant report for April. There were 26 meters sold which brings the total to 91 for the year. There were four main leaks at the following locations: 2627 Sunset Hwy, 100 block of N. Lyle, Pangborn Airport and 2205 1st St SE. There were 32 meters changed to the new radio read system.

Greg gave an update on the Pangborn Reservoir art. Graybeal Signs informed Greg that the project is all ready to go and they are waiting for the weather to get better and they will start as soon as there are a few days of nice weather.

Greg has the scope and budget for the 15th St BPS. This scope includes the inspection for the construction. The budget amount is \$39,747. Commissioner Broadsword made a motion authorizing Greg to execute the documents. Commissioner Warner seconded the motion. Motion carried unanimously.

Greg informed the Commissioners that Jeff Kinzel was in the office last week inquiring about getting water to some property he owns on S. Nile above Rock Island Rd. There was a brief discussion and the Commissioners agreed with Greg that Mr. Kinzel would have to go through the developer extension process and install new main on S. Nile. Mr. Kinzel would also have to attain an easement from the County for the property they own and Greg thought he would not be able to get that. The property is not a good area for building homes and is on unstable ground.

Greg told the Commissioners that we have amended Resolution No. 492—Boot wearing policy with Resolution No. 559. Greg amended the policy to incorporate the wearing of long pants in the field and made the boot wearing policy more specific. Commissioner Warner made a motion approving the Resolution as written. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Greg showed the Commissioners a drawing of Phase 11 of Canyon Hills. As discussed at the last regular meeting, Prime Properties was interested in acquiring 28 additional ERU's in this area. Greg told them that we would need a drawing of Phase 11 showing the additional lots and now they have provided that. Greg will now send a letter of water availability for the additional ERU's. The Commissioners agreed.

Greg told the Commissioners that he has a revised scope and budget from HCWL for the 15th St NE to 19th St NE project. The initial amount was approximately \$40,000 and now has been reduced to \$24,600. Greg is satisfied with this figure. Commissioner McCourt made a motion authorizing Greg to execute the documents. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Commissioner McCourt will be attending the Watershed meeting in Waterville on May 24, 2005. Commissioner Broadsword made a motion authorizing Commissioner McCourt to attend the meeting. Commissioner Warner seconded the motion. Motion carried unanimously.

Mike Arch is going to meet with the office staff next week on May 26, 2005, 10:00am to go over the employee handbook and the most recent changes to the handbook.

Commissioner McCourt made a motion to start executive session to discuss employee issues at 4:10pm. Commissioner Broadsword seconded the motion. Motion carried unanimously. Commissioner McCourt made a motion to resume regular session at 4:55pm. Commissioner Broadsword seconded the motion. Motion carried unanimously. Commissioner McCourt made a motion authorizing Greg to execute the memorandum of agreement with the Union on the addition of the \$100 boot allowance for 2005 only. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Commissioner McCourt made a motion to continue this regular meeting until next Thursday, May 24, 2005, 10:00am. Commissioner Broadsword seconded the motion. Motion carried unanimously.

The next regular meeting will be June 1, 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 5:00pm.

Mike McCourt, President

Matt Warner, Vice President

Glen Broadsword, Secretary