

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**June 1, 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, Vince Johnston, Randy Asplund, Dave Smith and Mike Arch.

The meeting minutes of May 18, 2005, and May 26, 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. 10198 through 10249 were presented in the amount of \$156,260.14. Commissioner Broadsword made motion approving the vouchers as presented. Commissioner Warner seconded the motion. Motion carried unanimously.

Commissioner McCourt stated that this is the official public meeting for the Clearwire Lease at 10<sup>th</sup> St Reservoir. There was not any public in attendance. Greg stated that he and Mike Arch are still working on the final documents and the lease will be executed at a later date. Commissioner Broadsword made a motion closing the public meeting. Commissioner Warner seconded the motion. Motion carried unanimously.

Greg stated that there was a water contamination by irrigation water at 720 S. Kentucky. Lana discovered that the meter was reading backwards and alerted the crew. The crew found that the customer had his irrigation line tapped into his domestic line and the pressure was greater in the irrigation line causing the meter to run backwards. Notifications were hand delivered to about 400 customers in the nearby area notifying them of the illegal connection. Greg asked the Commissioners if they thought the customer at 720 S. Kentucky should be billed the \$1,765 it cost the District to take care of this issue. There was a brief discussion and the Commissioner McCourt made a motion to bill the customer. Commissioner Broadsword seconded the motion. Commissioner Warner did not agree.

Greg attended a meeting at Douglas County regarding the one stop permit process. A software program was presented at the County meeting last week that would help with this process. The Commissioners agreed that Greg should continue to pursue this with the County.

Commissioner McCourt stated that he would like to attend and AWWA Water Security Conference in Denver on July 22-23, 2005. There was a brief discussion and Commissioner Broadsword does not think it is necessary for him to attend; Commissioner Warner would like Commissioner McCourt to attend if McCourt thought there was value to the District. A decision will be made at a later meeting.

Commissioner Warner presented the WASWD calendar for June. Commissioner Broadsword made a motion for him to attend the AWWA annual conference in San Francisco, the leadership meeting on June 7, 2005, and to call in for the public relations meeting on June 9, 2005, the Ad-Hoc security meeting on June 9, 2005 and the finance meeting on June 23, 2005. Commissioner McCourt seconded the motion. Motion carried unanimously. Commissioner Broadsword also made a motion authorizing Commissioner McCourt to call in for the leadership meeting and attend the Douglas Co. Watershed meeting. Commissioner Warner seconded the motion. Motion carried unanimously.

Greg stated that the project on Grant Road will be entering into the waterline phase this Friday. Frank Jewett had open heart surgery a week ago and will be off work for some time. Greg is looking for a temporary replacement for the next six weeks. Brian Kniffen has taken over the inspecting for the developer projects.

Commissioner McCourt made a motion to start executive session to discuss employee issues at 4:35pm. Commissioner Broadsword seconded the motion. Motion carried unanimously. Commissioner McCourt made a motion to resume regular session at 5:30pm. Commissioner Broadsword seconded the motion. Motion carried unanimously. No decisions made.

The next regular meeting will be June 15, 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 5:31pm.

---

Mike McCourt, President

---

Matt Warner, Vice President

---

Glen Broadsword, Secretary