

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

June 15, 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: Mike McCourt and Glen Broadsword. Matt Warner is attending the AWWA annual conference. Others present: Greg Brizendine, Jennifer Leonhardt, Bill Brown, Randy Asplund, Dave Smith and Mike Arch.

The meeting minutes of June 1, 2005, were reviewed. A motion was made by Commissioner Broadsword to accept the minutes as presented and seconded by Commissioner McCourt.

Vouchers No. 10250 through 10316 were presented in the amount of \$109,945.72. Commissioner McCourt made motion approving the vouchers as presented. Commissioner Broadsword seconded the motion.

Bill Brown gave the plant report for May. There were 35 meters sold, which brings the total to 126 meters for the year. This is double the year to date totals from last year. There were 30 meters changed to the radio read meters.

Greg reminded the Commissioners about an incident last year where a person filed an insurance claim because he stepped into a hole from an air-vac vault that was missing a lid on Grant Rd near the airport. Greg handed the claim over to LaVigne for them to handle and they have made an offer to settle with the customer for \$9,000.

Greg told the Commissioner that Ryan and Randy have completed the Baker Flats Storage analysis. Two copies of the report are in the file and it reiterates the presentation made to the Commissioners last month. Greg and Randy are still waiting for Jeff Lucas and Hank Lewis to arrange a meeting with Baker Flats water users, so we can explain and answer questions about the project annexation.

Greg informed the Commissioners of situation where a customer short platted a piece of property and did not run the poly lines to two of the new lots. There is a new owner to one of the lots and is wondering why he has to run the poly line to the property when it was the responsibility of the short plat proponent. There was a brief discussion and Greg reaffirmed that our policy has always been that the owner who short plats or develops the property is to run the service lines to each lot. Randy will make sure this policy is in our new comp plan. The Commissioner verified that this policy is a fair and good policy and to work with the short plat proponent to get the work completed.

Greg would like to surplus one of our dump trucks. It is an old truck that we purchased about 5 years ago from the City of Wenatchee for \$5,000. Commissioner Broadsword made a motion to surplus the 5-yd dump truck. Commissioner McCourt seconded the motion. The truck will be put in the Chelan County auction in a few weeks.

The City of East Wenatchee is going to be paving the north end of Valley Mall Pkwy from 9th St NE to the PUD. Greg said that he and Vince are evaluating how many services there are and whether it is worthwhile to change the services out.

Greg updated the Commissioners on a few different items. The Pangborn reservoir art project is in process. Greg has written an article to go into the newspaper regarding double check valves and that every customer should have one. The Commissioner agreed with the content of the article.

Commissioner Broadsword made a motion at 4:05pm to move into executive session to discuss personnel issues. Commissioner McCourt seconded the motion. Resume regular session at 4:30. No decisions made.

The next regular meeting will be July 6, 2005, at 3:00pm. Commissioner Broadsword made a motion to adjourn the meeting. Commissioner McCourt seconded the motion. Motion carried unanimously. Regular meeting adjourned at 4:35pm.

Mike McCourt, President

Matt Warner, Vice President

Glen Broadsword, Secretary