

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

August 3, 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: Matt Warner and Glen Broadsword by telephone. Others present: Howard Ramey, Jennifer Leonhardt, Vince Johnston, Randy Asplund and Dave Smith.

The meeting minutes of July 20, 2005, were reviewed. A motion was made by Commissioner Broadsword to accept the minutes as presented and seconded by Commissioner Warner.

Vouchers No. 10387 through 10493 were presented in the amount of \$722,820.94. Commissioner Warner made motion approving the vouchers as presented. Commissioner Broadsword seconded the motion. Dave also went over the ending cash balance as of July 31, 2005. We started the year at a total of \$3,257,908 for all funds and the balance now is \$2,494,921.

Howard went over water pumped for this year. We have pumped 22 million gallons less water this year than last. There have been 8 consecutive days and counting of 5 million gallons per day being pumped. The 1286' Booster Pump Stations have moved 76.3% of the total demand. This area includes the 5th & Grover BPS.

Vince gave a field update. The work on S. Georgia is almost complete with pavement restoration being done tomorrow. J & K is still working on 15th and they are into days of liquidated damages. Randy said that they have submitted a few change orders. The water portion on Grant Road is almost complete and the expansion joints/seams at the 15th St. reservoir are in the process of being replaced.

Randy said that the issue for the 3rd St water main has been resolved with the County. The County does not have the resources to complete the project and has asked the Water District to complete it and the County will pay for all costs associated with the project. Randy said that an interlocal agreement is needed and possibly the project can be done next spring instead this fall due to the lack of time. The Commissioners agreed and Randy will talk with Greg about it.

There is a Regional Water meeting next Thursday, August 11, 2005. Greg and Commissioner Broadsword will attend.

Commissioner Warner went over the WASWD calendar for August. He requested that he attend the Ad-hoc technology on August 5, 2005 and call in for the Public Relations meeting (Aug 11), Ad-hoc Security meeting (Aug 12), Governments Relations meeting (Aug 17) and the Leadership Development meeting (Aug 18). Commissioner Broadsword that he can be involved with these meetings.

Howard said that we received a letter from the Union regarding the grievance for Brad Behrens. The grievance has entered into Stage 3. The Commissioners agreed that this will be discussed at the next meeting when Greg is back from vacation.

The next regular meeting will be August 24, 2005, at 3:00pm. Commissioner Broadsword made a motion to adjourn the meeting. Commissioner Warner seconded the motion. Regular meeting adjourned at 3:40pm.

Mike McCourt, President

Matt Warner, Vice President

Glen Broadsword, Secretary