

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

August 24, 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 2:00 PM. Members present: Matt Warner, Mike McCourt and Glen Broadsword. Others present: Greg Brizendine, Jennifer Leonhardt, Bill Brown, Randy Asplund, Dave Smith, Vince Johnston and Mike Arch by telephone.

The meeting minutes of August 3, 2005 and August 17, 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. 10494 through 10558 were presented in the amount of \$265,797.65. Commissioner Broadsword made motion approving the vouchers as presented. Commissioner Warner seconded the motion. Motion carried unanimously

Bill gave the plant report for July. There were 26 meters sold, which bring the total to 176 for the year. There were 211 meters changed to radio read meters.

Greg presented Resolution No. 563 which approves two new developments, Peach Haven and Eastmont Baptist Church. Commissioner Broadsword made a motion to approve the Resolution as presented. Commissioner Warner seconded the motion. Motion carried unanimously.

Randy explained that J & K submitted a change order for additional materials on the 15th St water main project. Commissioner Broadsword made a motion authorizing the change order. Commissioner Warner seconded the motion. Motion carried unanimously.

Greg told the Commissioners that the City and County will be doing a project on N. Baker from 15th to 27th in 2007. We will replace the steel main from 17th to 27th during that project. Greg noted that we should apply to the PWTF for funding this project.

Vince went over the cost of a new dump truck for the field. After a brief discussion, Commissioner McCourt made a motion approving the purchase of a 2006 Kenworth dump truck for \$58,572 and the truck box for \$13,625. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Dave told the Commissioners that it is time to renew the District's liability insurance. We will continue with our current carrier for the amount of \$44,634.00. Commissioner Broadsword made a motion accepting the insurance renewal for \$44,634.00. Commissioner Warner seconded the motion. Motion carried unanimously.

Greg and Mike Arch told the Commissioners that the Clearwire lease agreement is almost complete. Greg and Mike will have a conference call with Clearwire about a few more details of the agreement and then it should be ready for the next regular meeting.

Commissioner Broadsword made a motion at 2:26pm to start executive session for 30 minutes to discuss personnel matters. Commissioner Warner seconded the motion. Motion carried unanimously. No decisions made. Commissioner Broadsword made a motion at 2:40 to resume regular session. Commissioner Warner seconded the motion. Motion carried unanimously.

The next regular meeting will be September 7, 2005, at 3:00pm. Commissioner Broadsword made a motion to adjourn the meeting. Commissioner Warner seconded the motion. Regular meeting adjourned at 2:50pm.

Mike McCourt, President

Matt Warner, Vice President

Glen Broadsword, Secretary