

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

September 21, 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, Mike McCourt and Glen Broadsword. Others present: Greg Brizendine, Jennifer Leonhardt, Bill Brown, Randy Asplund, Mike Arch and Dave Smith.

The meeting minutes of September 7, 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. 10620 through 10685 were presented in the amount of \$265,521.40. Commissioner Broadsword made motion approving the vouchers as presented. Commissioner Warner seconded the motion. Motion carried unanimously.

Commissioner Broadsword made a motion to start executive session at 3:20pm to discuss personnel issues. Commissioner Warner seconded the motion. Motion carried unanimously. Commissioner Broadsword made a motion to resume regular session at 3:35pm. Commissioner Warner seconded the motion. Motion carried unanimously. Commissioner Broadsword made a motion authorizing Greg to execute agreement with Paul Smith (Perkins & Coie) attorney. Commissioner Warner seconded the motion. Motion carried unanimously.

The next regular meeting will be October 5, 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