

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**October 19, 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 and Dave Smith .

The meeting minutes of October 5, 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. 10741 through 10800 were presented in the amount of \$256,620.33. Commissioner Broadsword made motion approving the vouchers as presented. Commissioner Warner seconded the motion. Motion carried unanimously.

Greg gave the Commissioners an update on the Comp Plan. There is a new portion on water Efficiency. Greg stated that the District is in great shape in regards to unaccounted for water (under the 10% threshold) and we have several tools available for the public about water conservation. Greg outlined conservation and water use tracking efforts over the last several years. There was a brief discussion and Greg said that the Comp Plan will be completed by the end of October and submitted to DOH.

Greg told the Commissioners that Cusick is almost done with the 15<sup>th</sup> St BPS. One of there suppliers for the pumps is behind in getting the pumps manufactured. Randy said that they have suspended Cusick's contract until the pumps get here and then they will finish the BPS. Greg and Randy are hopeful that Cusick will get the job done in the contract time; however, if they do not complete in the contract time, liquidated damages will start. We still have two change orders pedning, which will add some days to the contact time.

There was a brief discussion about the Water and Sewer District moving down to 19<sup>th</sup> St NW, where the County is located. Commissioner Broadsword made a motion for Greg to find out more information about that. Commissioner Warner seconded the motion. Motion carried unanimously.

Randy went over the annexation process for Baker Flats. There was a brief discussion. Randy went over the area that will be annexation. Once the annexation process is complete, then the ULID process will start. Randy said the next step is to get signatures from all the property owners for in the annexation area. It is our current thought to include in the annexation, the agricultural lands west fo the highway at Baker Flats. Hank Lewis is helping coordinate a meeting with the existing Baker Flats property owners and buisnesses.

The Commissioners authorized Commissioner McCourt to attend the Watershed meeting in Waterville on October 25, 2005.

The next regular meeting will be November 2, 2005, at 3:00pm. Commissioner Broadsword made a motion to adjourn the meeting. Commissioner Warner seconded the motion. Regular meeting adjourned at 4:40 pm.

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Mike McCourt, President

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Matt Warner, Vice President

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Glen Broadsword, Secretary