

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**November 2, 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, Vince Johnston and Dave Smith. A visitor was in attendance, Rick Baken with Alpha-Omega Investigative Services representing Davis-Arneil Law Firm.

The meeting minutes of October 19, 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. 10801 through 10848 were presented in the amount of \$219,997.93. Commissioner Broadsword made motion approving the vouchers as presented. Commissioner Warner seconded the motion. Motion carried unanimously.

Bill gave the plant report for September. There were 42 meters sold, which brings the total to 267. Last year we were at 169 meters. There was one main leak at 19 S. Stark and the main replacement is complete on S. Georgia.

Randy told the Commissioners that the Draft Comp Plan has been sent to DOH. At the next meeting, we will discuss the Comp Plan in depth.

Greg said that he and Dave will have a draft budget for the next meeting also along with possible Union negotiations.

The Commissioners went over the WASWD calendar for November. Commissioner Broadsword made a motion authorizing Commissioner McCourt to attend the Watershed meeting, the leadership meeting (Nov 17), the Ad-Hoc meeting (Nov 18) and a conference for the Watershed meeting in Ellensburg on December 6-7, 2005. Commissioner Warner seconded the motion. Motion carried unanimously.

Commissioner Broadsword made a motion authorizing Commissioner Warner to attend the WASWD public relations meeting (Nov 10), the government relations meeting (Nov 16) and the Board meeting (Nov 28). Commissioner McCourt seconded the motion. Motion carried unanimously.

Commissioner Warner made a motion to start executive session at 3:35pm to discuss potential litigation. Commissioner McCourt seconded the motion. Motion carried unanimously. Resume regular session at 4:25pm. Mike Arch will send Brad Behrens' attorney a letter stating that he would like all correspondence to go through him and not Greg. Greg will send a copy of the claim from Brad Behrens to our insurance and to Paul Smith.

The next regular meeting will be November 16, 2005, at 12:00pm. The meeting will be at an earlier time to discuss the Comp Plan. Commissioner Broadsword made a motion to adjourn the meeting. Commissioner Warner seconded the motion. Motion carried unanimously. Regular meeting adjourned at 4:30 pm.

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Mike McCourt, President

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Matt Warner, Vice President

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Glen Broadsword, Secretary