

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**December 7, 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, Dave Smith and a visitor Stu Cusick.

The meeting minutes of November 16, 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. 10917 through 10968 were presented in the amount of \$229,390.99. Commissioner Broadsword made motion approving the vouchers as presented. Commissioner Warner seconded the motion. Motion carried unanimously.

Bill gave the plant report for November. There were 32 meters sold, which brings the total to 299 for the year. There were 52 meters changed to radio read meters.

Greg told the Commissioners that Stu Cusick is here to talk about the Highland Estates development on Rock Island Road. There was a brief discussion. At a later date Greg will determine as to what the District will participate with this project. Tentatively it will be for existing service materials, difference in cost of materials from 8" to 12" and two fire hydrant assemblies.

Greg informed the Commissioners that there are some property owners who have property by the airport and want to be annexed into the District. There was a brief discussion and review of a map that Greg prepared. Randy mentioned that this would bring changes to the Comp Plan and that we may consider annexing several parcels into the District rather than just a couple parcels. Greg will keep the Commissioners updated on this issue as petitions arrive.

Greg presented Resolution No. 566 to accept Corum Place Phase 2. Commissioner McCourt made a motion accepting the Resolution as written. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Mike Arch prepared Resolution No. 567—Defend and Indemnify the Commissioners and Staff. This Resolution allows the District to defend indemnify the staff and Commissioners during a claim against the District. Commissioner Warner made a motion approving the Resolution as written. Commissioners Broadsword seconded the motion. Motion carried unanimously.

Greg and Commissioners went over the WASWD calendar for December. Commissioner Warner made a motion approving Commissioner McCourt to attend the Leadership meeting on Dec. 13, 2005, to call in for the Ad-Hoc meeting on Dec. 16, 2005 and to attend the Watershed meetings on Dec 13 and Dec 20, 2005. Commissioner Broadsword seconded the motion. Motion carried unanimously. Commissioner McCourt made a motion approving Commissioner Warner to attend the Public Relations meeting on Dec. 8, 2005 and the Board of Director's meeting on Dec. 15, 2005. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Greg and Dave went over the 2006 budget. There were a few items changed. There is an increase in reservoir maintenance, State auditor fees for the upcoming audit and we will look into purchasing two new trucks for the shop crew. There was an extensive discussion and the Commissioners decided that they will approve the budget at the next regular meeting after the some other changes were done.

Greg and Randy explained that we might be successful in obtaining some grant funds through a new system called CERB, if we apply for some new monies set aside for job development at 33% of project costs. The Commissioner agreed that Greg and Randy should submit an application

Randy said that he gave Greg the scope and budget for the design of the SR28 from Hadley to 29<sup>th</sup> and the project on SR 28 at 12<sup>th</sup> St NE. These are separate projects, but will be done at the same time. The approximate cost is \$67,000. Commissioner Broadsword made a motion authorizing Greg to execute said documents. Commissioner Warner seconded the motion. Motion carried unanimously.

Greg informed the Commissioners that there is a leak at the 15<sup>th</sup> St reservoir and we are losing one foot of water per day in the tank. Greg and Randy think the leak may be in the new line installed near the bottom of the tank. The District is going to hire a diving service to find out for sure. Greg will have more information after the first of the year.

Greg told the Commissioners that a customer at 2546 Twin Peaks View had some pressure problems in their new fire sprinkler system. The District did some research and tested the pressure at the meter and it is at the correct psi. The customer checked their service line and could not find any problems. This is a new home and after further research it was discovered that the setter had a 3/4" port rather than a 1" port in the setter valves. All of Fancher Heights require 1" meters because all homes have fire sprinkler systems. The customer is requesting that the District reimburse them for the cost of the work done by Plumb Perfect regarding their service line investigation. The amount of the bill is \$1,339.20. Randy told the Commissioners that the District does not guarantee a certain amount of flow, but we do provide adequate pressures. After a brief discussion, Greg and Randy concluded that the company who installed their sprinkler system has the responsibility to verify and test the water flow pressure at the time of the sprinkler system design and that it is not the District's responsibility to pay for the plumbing bill. Mike Arch also added that the District does not have any liability in this matter. The Commissioners agreed that the District will not pay any portion of the billing. Greg will let the customer know of this decision.

Commissioner McCourt made a motion to start executive session to discuss Union agreement at 5:10pm. Commissioner Warner seconded the motion. Motion carried unanimously. Resume regular session at 6:25pm and we will extend meeting in executive session to Monday, December 12, 2005 at 3:00pm.

The next regular meeting will be December 21, 2005, at 3:00pm. Commissioner Warner made a motion to adjourn the meeting. Commissioner Broadsword seconded the motion. Regular meeting adjourned at 6:30 pm.

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Mike McCourt, President

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Matt Warner, Vice President

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Glen Broadsword, Secretary