

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**January 4, 2006**

**NOTE:** The last regular meeting was scheduled to be continued on December 29, 2005 and the continuation was not needed and was cancelled.

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 by telephone, Mike McCourt and Glen Broadword. Others present: Greg Brizendine, Jennifer Leonhardt, Bill Brown, Mike Arch and Dave Smith. Don Boxford, Terry Barnes and Jeff Johnston arrived at the meeting for union negotiations at 4:00pm.

The meeting minutes of December 21, 2005 were reviewed. A motion was made by Commissioner McCourt to accept the minutes as presented and seconded by Commissioner Broadword. Motion carried unanimously.

Vouchers No. 11044 through 11086 were presented in the amount of \$115,572.03. Commissioner McCourt made motion approving the vouchers as presented. Commissioner Broadword seconded the motion. Motion carried unanimously.

Bill gave the plant report for December. There were 5 meters sold, which brings the total to 304 meters for the year---a new record! There was little main maintenance done due the cold weather and snow.

Commissioner McCourt took the Oath of Office for the next six years.

Commissioner McCourt made a motion to start executive session to discuss union negotiations at 3:15pm. Commissioner Broadword seconded the motion. Motion carried unanimously. Commissioner McCourt made a motion to resume regular session at 5:47pm. Commissioner Broadword seconded the motion. Motion carried unanimously. The Commissioners authorized Greg to provide a written response to the union. Greg will try to get the letter out this Friday.

The next regular meeting will be January 18, 2006, at 3:00pm and we will have union negotiations at 4:00pm. Commissioner McCourt made a motion to adjourn the meeting. Commissioner Broadword seconded the motion. Motion carried unanimously. Regular meeting adjourned at 5:48 pm.

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Matt Warner, President

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Glen Broadword, Vice President

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Mike McCourt, Secretary