

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**January 18, 2006**

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 Broadsword. Others present: Greg Brizendine, Jennifer Leonhardt, Bill Brown, Howard Ramey and Dave Smith. Don Boxford, Terry Barnes and Jeff Johnston came to the meeting at 4:00pm.

Commissioner Broadsword made a motion to start executive session at 2:05pm to discuss union negotiations. Commissioner McCourt seconded the motion. Motion carried unanimously. Resume regular sessions at 3:05pm.

The meeting minutes of January 4, 2006 were reviewed. A motion was made by Commissioner McCourt to accept the minutes as presented and seconded by Commissioner Broadsword. Motion carried unanimously.

Vouchers No. 11087 through 11150 were presented in the amount of \$131,805.48. Commissioner McCourt made motion approving the vouchers as presented. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Greg presented Resolution No. 568—Accept Highline Center. Commissioner McCourt made a motion approving the Resolution as written. Commissioner Broadsword seconded the motion. Motion carried unanimously.

The Commissioners went over the WASWD calendar for January. Commissioner McCourt will attend the Retro meeting on January 25, 2006 and the Watershed meeting on January 24, 2005. Commissioners Warner and McCourt will attend the Section 1 meeting on February 3, 2006 in Moses Lake. The Commissioners agreed with this.

Greg told the Commissioners that he received a letter from CERB regarding funding for the Baker Flats reservoir. They will contact Greg by January 27, 2006 to discuss the project.

Greg informed the commissioners that the 15<sup>th</sup> St reservoir is still leaking. We had divers come in last week and they found that there were several leaks in the floor joints of the reservoir. The material used last summer to seal the joints seems to have failed. We are contacting the product representative and will see what they think. We should have the dive video next week and will show it to the rep. After the discussion with the rep., we will be moving quickly to make repairs that we deem appropriate from information we obtain from the rep, the dive team and RH2.

We will be ordering shirts for the office staff and crew. The Commissioners agreed.

Greg received two petitions from Jack Corning for properties by the airport. We have received other petitions for annexation in this area. The Commissioners agreed that we should add an addendum and graphic to the Comp Plan to reflect this added service area.

Randy went over some calculations to evaluate the potential recommendation to increase the plant investment fees (PIF) for meters. There was a discussion and Randy will create a couple different tables with different increases for the Commissioners to review at the next regular meeting.

Commissioner McCourt made a motion to accept the salary increase of 3.3% for non-exempt employees, increase deferred compensation to 3% and to add Martin Luther King Jr. Day as a holiday, effective January 1, 2006. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Commissioner McCourt made a motion to start executive session to discuss union negotiations at 4:05pm. Commissioner Broadsword seconded the motion. Motion carried unanimously. Commissioner McCourt made a motion to resume regular session at 5:35pm. Commissioner Broadsword seconded the motion. Motion carried unanimously. The Commissioners authorized Greg to make a written counter proposal to the union.

The next regular meeting will be February 1, 2006, at 3:00pm. Commissioner McCourt made a motion to adjourn the meeting. Commissioner Broadsword seconded the motion. Motion carried unanimously. Regular meeting adjourned at 5:38 pm.

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Matt Warner, President

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Glen Broadsword, Vice President

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Mike McCourt, Secretary