

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

February 1, 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, Mike McCourt and Glen Broadsword by telephone. Others present: Greg Brizendine, Jennifer Leonhardt, Bill Brown and Randy Asplund.

The meeting minutes of January 18, 2006 were reviewed. A motion was made by Commissioner Broadsword to accept the minutes as presented and seconded by Commissioner McCourt. Motion carried unanimously.

Vouchers No. 1151 through 1198 were presented in the amount of \$167,017.35. Commissioner McCourt made motion approving the vouchers as presented. Commissioner Warner seconded the motion. Motion carried unanimously.

Randy explained more about the PIF increase. There was a brief discussion and Commissioner McCourt made a motion to increase the PIF \$650 dollars. Commissioners Warner and Broadsword both want to think about this increase more and make a decision at the next regular meeting. Commissioner McCourt withdrew his motion. Randy will make a comparison table of other local utilities and their meter fees.

Greg told the Commissioners that he viewed the diving video from the 15th St reservoir. Greg sent the video to the supplier and we will wait to hear their response. Greg will have more information at the next meeting.

Randy stated that Ryan from RH2 sent NW Linings the latest leak report from the 10th St reservoir. We are waiting for them to respond back about the data and offer a time when they will come back over to try and make repairs or offer another alternative.

Greg told the Commissioners that we got the building appraisal. It was appraised for \$740,000. We still have plans to move down by the County building on 19th St NW in the next year or two. Greg was asked to continue to discuss land acquisition with Douglas County.

Greg received the scope and budget for the SR28 & 13th St NE project. Erlandsen and Assoc. will do the surveying for the project for no more than \$2,900. Commissioner McCourt made a motion authorizing Greg to execute their contract. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Greg informed the Commissioners that he had another conversation with Pam Woodward. He went over what happened per the minutes of the December 6, 2005 meeting. Pam wants the District to pay for her \$1,300+ plumbing bill for the work they had done with their fire sprinkler system service lines. There was a brief discussion and Commissioner McCourt said that we should not pay for any of the bill. Greg explained that in his opinion (after conferring with Doug Mille, Howard and Vince) the problems they had were due to the fault of the sprinkler system designer. Greg will set up a meeting with the Woodward's, Howard, Vince and himself to try to settle this.

Greg attended a meeting of the Council of Governments Water Steering Committee regarding the Regional aquifer. The Regional system partners will pay their proportional share for a hydraulic analysis and the reduction of 15yrs worth of aquifer monitoring data. Chelan PUD has generated an interlocal agreement with the Regional partners (which includes the District) for this effort. Commissioner McCourt made a motion authorizing Greg to sign the agreement when it is ready. Commissioner Broadsword seconded the motion. Motion carried unanimously.

The Commissioners went over the WASWD calendar for February. Commissioners Warner and McCourt will attend the Section 1 meeting on February 3. Commissioner McCourt will attend the Public Relations meeting on February 9 and Commissioner Warner will attend the WASWD Board meeting on February 27. Commissioner McCourt made a motion authorizing the attendance of the meetings. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Commissioner McCourt made a motion to start executive session to discuss union negotiations at 4:15pm. Commissioner Broadsword seconded the motion. Motion carried unanimously. Commissioner McCourt made a motion to resume regular session at 4:18pm. Commissioner Broadsword seconded the motion. Motion carried unanimously. Commissioner McCourt made a motion authorizing Commissioner Warner and Greg to execute the union agreement and to give the non-exempt employees an additional \$25 raise. Commissioner Broadsword seconded the motion. Motion carried unanimously.

The next regular meeting will be February 15, 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 4:20 pm.

Matt Warner, President

Glen Broadsword, Vice President

Mike McCourt, Secretary