

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

February 15, 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, Randy Asplund, Howard Ramey, Vince Johnston, Pam Woodard-customer and Doug Miller from the Fire District.

The meeting minutes of February 1, 2006 were reviewed. A motion was made by Commissioner Broadsword to accept the minutes as presented and seconded by Commissioner McCourt. Motion carried unanimously.

Greg presented Resolution No. 569. This resolution will increase the front desk cash register from \$300 to \$600 and the Manager's fund will now be at Cashmere Valley Bank instead of Washington Trust Bank. Commissioner McCourt made a motion approving the Resolution as written. Commissioner Warner seconded the motion. Motion carried unanimously.

Greg presented Resolution No. 570—accepting 15th St watermain. Commissioner McCourt made a motion approving the resolution as written. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Greg told the Commissioners that Pam Woodard was here to discuss the plumbing bill that was accrued from having work done at her home at 2456 Twin Peaks View. This issue was discussed at the last regular board meeting. Pam presented her perspective regarding the troubleshooting of flow and pressure for the new home's fire sprinkler system. The amount of the bill is \$1,335 and Pam would like the District to pay 40% of the bill, which she considered our portion of her contractor's bill. The Commissioners agreed to this and Dave will process the payment to Pam.

At 4:05pm, the Sewer District came into discuss a possible new office building at 19th St NW. Their Commissioners, Wayne Barnhart and Ray Witten were in attendance along with Verla Janes and Chuck Zimmerman. Commissioner McCourt made a motion to start executive session. Commissioner Broadsword seconded the motion. Motion carried unanimously. At 4:35pm, Commissioner Warner made a motion to end executive session. Commissioner McCourt seconded the motion. Motion carried unanimously. The Commissioners from both Districts would like Greg and Jim to pursue if we could add onto this building and purchase more land and have additional for parking. The Commissioners would also like to know what a facility down at 19th St NW would look like and then make a recommendation to the Boards. The Sewer District left at this time and the Water District continued their meeting.

Greg handed out a spreadsheet showing a comparison of PIF/meter fees for other utilities in the area. The spreadsheet showed an increase over the course of the next three years. Randy and Greg will prepare a resolution for the increase, which also reflects maximum substantial fire flows through each meter (per AWWA guidelines). Greg will have the resolution ready for acceptance at the next meeting.

Over the last several years, the Commissioners have carried their own credit card for District use. Greg wanted to clarify this. There was a brief discussion and Commissioner McCourt made a motion for the Commissioners to continue to carry their own District credit card for District use. Commissioner Warner seconded the motion. Motion carried unanimously.

Commissioner McCourt said that he would be attending the Watershed meeting on February 28, 2006. The Commissioners agreed with this.

Vouchers No. 1199 through 1269 were presented in the amount of \$55,271.15. Commissioner McCourt made motion approving the vouchers as presented. Commissioner Warner seconded the motion. Motion carried unanimously.

Bill gave the plant report for January. There were 21 meters sold. There was one main leak on 13th St NE and Sunset Hwy and the crew is continuing to change out meters to the new radio read system.

Greg received the petition for annexation for property on Rock Island Rd and the SR28 for approximately 181 acres. This area has been talked about at previous meetings.

The next regular meeting will be March 1, 2006, at 3:00pm. Commissioner McCourt made a motion to adjourn the meeting. Commissioner Warner seconded the motion. Motion carried unanimously. Regular meeting adjourned at 5:20 pm.

Matt Warner, President

Glen Broadsword, Vice President

Mike McCourt, Secretary