

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

March 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. Others present: Greg Brizendine, Jennifer Leonhardt, Bill Brown, Mike Arch and Randy Asplund.

The meeting minutes of March 1, 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. 11321 through 11386 were presented in the amount of \$223,962.95. Commissioner McCourt made motion approving the vouchers as presented. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Greg reminded the Commissioners that the PDC forms are due April 15, 2006.

Bill gave the plant report for February. There were 13 meters sold, which brings the total to 47 for the year. There were 203 meters changed to radio read meters.

Greg told the Commissioners that he has an interlocal agreement with the City of East Wenatchee for the project on 15th-19th St NE. The District's portion is approximately \$177,822. Commissioner Broadsword made a motion authorizing Greg to sign and enter into the agreement. Commissioner McCourt seconded the motion. Motion carried unanimously.

Greg told the Commissioners that as part of the new county road improvements the developer will replace the water main. Greg said that the District will provide the materials for the valve cluster and tie into the existing 10" and 6" steel mains at east end of the project.

Greg noted that we received a letter regarding the P WTF for the Baker Flats project. They have received our application and we will hear later as to whether we will get funding.

Commissioner Broadsword and Greg are going to attend the Regional Water Resources Steering Committee meeting on March 22, 2006. Commissioner McCourt made a motion authorizing Commissioner Broadsword to attend the meeting. Commissioner Warner seconded the motion. Motion carried unanimously.

Greg presented Resolution No. 564 which adopts the Comp Plan for the next six years. Commissioner McCourt made a motion approving the resolution. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Greg also mentioned that he needs to sign the DNS for the Comp Plan. Commissioner Broadsword made a motion authorizing Greg to sign the DNS. Commissioner McCourt seconded the motion. Motion carried unanimously.

Randy gave a presentation on the proposed main from the 10th St reservoir to Fancher. There was an extensive discussion and Randy explained that this area will be developed in the next several years and that a reservoir and pump station are needed for hydraulic efficiency. A developer has asked staff if the District would participate in the water main. The Commissioners agreed. Randy will do a draft engineer's estimate of what this new 12" main will cost. The Commissioners can then evaluate any local participation. It was discussed that any local participation could be recovered by local facilities charges.

Randy also went over the latest news on the Baker Flats annexation. Randy said that RH2 is ready to give the petitions for the annexation to Hank Lewis, who will get the signatures. Mike Arch commented that we need to inform the Douglas Co PUD of our plans in that area, so they are aware of what is going on.

Commissioner McCourt made a motion to start executive session at 4:30pm to discuss Union matters. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Commissioner Broadsword made a motion to resume regular session at 4:40pm. Commissioner McCourt seconded the motion. Motion carried unanimously. Commissioner McCourt made a motion authorizing Greg and Commissioner Warner to sign the agreement after clarification in regards to what happens if the first Union employee does not fit the job. Commissioner Broadsword seconded the motion. Motion carried unanimously.

The next regular meeting will be April 5, 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 4:40 pm.

Matt Warner, President

Glen Broadsword, Vice President

Mike McCourt, Secretary