

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

April 5, 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: Howard Ramey, Jennifer Leonhardt, Bill Brown, Dave Smith and Ryan Peterson.

The meeting minutes of March 15, 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. 11387 through 11433 were presented in the amount of \$142,451.57 and voucher no. 11434 in the amount of \$67,378.50. Commissioner McCourt made motion approving the vouchers as presented. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Bill gave the plant report for March. There were 42 meters sold which brings the total to 89 meters for the year. The crew did a lot of work at the 15th St BPS and reservoir.

Ryan gave an update on the 15th St shop reservoir. The repairs have been made to the floor area of the tank. After we fill the tank, we will learn whether the repairs were sufficient. Ryan also explained that there is a 2" gap between the floor of the tank and the dirt underneath the tank. This was probably caused by the leak and Ryan said that this is a significant issue and will be resolved quickly.

Ryan also updated the Commissioners regarding the 10th St reservoir. A representative from NW Linings is supposed to come look at the liner once the weather warms up. Ryan said that he will call them and see when they are coming.

There are two change orders from Cusick for the 15th St BPS. Ryan said the first one is for \$331.17 for a change in a surge valve sensor line from poly to copper. The other change order is for \$996.66 for a location change for the current transformers and a change in the size of the suction flange/piping. Commissioner Broadsword made a motion approving the change orders. Commissioner McCourt seconded the motion. Motion carried unanimously.

Commissioner McCourt said that he would like to attend the public officials meeting at the AWWA PNS conference on May 15, 2006. The Commissioners agreed.

The next regular meeting will be changed to April 27, 2006, at 3:00pm due to the WASWD spring conference being held from April 18-21, 2006 in Ocean Shores. Commissioner McCourt made a motion to adjourn the meeting. Commissioner Broadsword seconded the motion. Motion carried unanimously. Regular meeting adjourned at 3:25pm.

Matt Warner, President

Glen Broadsword, Vice President

Mike McCourt, Secretary