

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

April 27, 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 by telephone and Glen Broadsword by telephone. Others present: Greg Brizendine, Jennifer Leonhardt, Bill Brown, Dave Smith, Mike Arch and Paul Smith (attorney).

Commissioner McCourt made a motion to start executive session at 3:05pm to discuss an employee issue. Commissioner Warner seconded the motion. Motion carried unanimously. Commissioner McCourt made a motion to resume regular session at 3:30pm. Commissioner Broadsword seconded the motion. Motion carried unanimously. No decisions made.

Greg told the Commissioners that he has the professional services agreement with RH2 for continuing services. Commissioner McCourt made a motion authorizing Greg to execute the agreement. Commissioner Warner seconded the motion. Motion carried unanimously.

Greg also told the Commissioners that he has an interlocal agreement for the Eastmont Avenue project that the City will be doing. The agreement is similar to other agreement we have had in the past with the City. Commissioner McCourt made a motion authorizing the agreement. Commissioner Warner seconded the motion. Motion carried unanimously. The Commissioners will sign this agreement in the appropriate locations.

The meeting minutes of April 5, 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. 11435 through 11508 were presented in the amount of \$133,489.18 and vouchers no. 11509 through 11551 in the amount of \$117,348.22 were also presented. Commissioner Broadsword made motion approving the vouchers as presented. Commissioner McCourt seconded the motion. Motion carried unanimously.

Greg informed the Commissioners that the District has been dumping dirt, asphalt, concrete and other materials at 930 S. Nile. Brian and Kelly Brown are the property owners there and recently had a large leak. The corrected excess amount of their bill is \$269.51. There was a brief discussion and the Commissioners agreed that we should not charge them the excess as a trade for the dumping of our extra materials. Mike Arch concurred.

Greg told the Commissioners that he received signed petitions for annexation and monies from Calvin White and Stu Cusick. At this time, Commissioner Warner recused himself from the discussion and left the room. The location of proposed annexation is north, east and southeast of the airport. After a quick review, Greg realized that some of the wording in the petition is incorrect. Greg, Mike Arch and RH2 will review the petitions and let the proponent know about the revisions. Greg will work with RH2 for verification of the proportionate share of fees.

The next regular meeting will be May 3, 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 3:50pm.

Matt Warner, President

Glen Broadsword, Vice President

Mike McCourt, Secretary