

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

May 3, 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. Others present: Greg Brizendine, Jennifer Leonhardt, Bill Brown, Dave Smith and Mike Arch.

The meeting minutes of April 5, 2006 were reviewed. A motion was made by Commissioner McCourt to accept the minutes as presented and seconded by Commissioner Broadsword. Motion carried unanimously.

Greg gave an update on the annexation at the airport. There was a brief discussion and Greg and Randy agreed that the petition for the annexation has some incorrect wording in it and the maps needs to be altered. Greg will contact the proponent about these changes.

Greg told the Commissioners that he will be submitting the PWTF loan application for the Baker Flats reservoir and main project. Randy gave a quick update on the annexation process at Baker Flats. He stated that Jeff Lucas is going to get the annexation petitions out to the property owners this week. There was a brief discussion about the annexation. Commissioner McCourt made a motion authorizing Greg to submit the PWTF loan application. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Greg gave an update on the floor of the 15th St reservoir. The seams were filled and the new leak rate is approximately 100 gallons per day, which is acceptable. We will continue to monitor in level in the reservoir for the next two weeks. Greg also gave an update on the 19th St reservoir liner. NW Linings came and patched more holes in the liner and it is still leaking at a rate of 120 gallons per day when filled the next day. We will continue to monitor for a few more days and then look into how this issue can be resolved. Due to the summer demands, the reservoir will be placed online and the leak rate will be monitored to assure it doesn't get excessive. In that case, the tank would be taken off line again.

Greg and Jim Robins (Sewer District) met with Rick Driftmeier, who is an architect, this week to look at our existing office building and the property we are looking into buying at 19th St NW. Greg said that we will request proposals from other architects. Jim Robins will discuss requesting RFPs at their next meeting next week. Greg will keep the Commissioners updated.

Douglas County will be starting the Badger Mtn Rd project soon. The District's portion of the project is approximately \$150,000. Commissioner Broadsword made a motion for Greg to enter the interlocal agreement with the County. Commissioner McCourt seconded the motion. Motion carried unanimously.

The City is out to bid for the Central Business District (CBD) project behind the mall on Baker. This project will be done over the summer. The District will be going out to bid for the project on Sunset Hwy from Hadley to 31st some time in June.

Greg briefed the Commissioners regarding policies on existing lots of record if it should be a District cost or shared cost. Greg would like to talk about this further because the District needs some more specific policies regarding this issue.

Greg handed out the WASWD calendar for May. Commissioner Warner will attend the Board meeting on May 22, 2006, Commissioner Broadsword will attend the employee hearing on May 16-17, 2006 and the steering committee meeting on May 10, 2006 and Commissioner McCourt will attend the retro meeting on May 25, 2006 and the watershed meeting on May 31, 2006. All the Commissioners agreed with the attendance of these meeting.

The next regular meeting will be Thursday, May 18, 2006, at 3:00pm instead of May 17, due to the hearing that will be going on. Commissioner McCourt made a motion to adjourn the meeting. Commissioner Broadsword seconded the motion. Motion carried unanimously. Regular meeting adjourned at 4:30pm.

Matt Warner, President

Glen Broadsword, Vice President

Mike McCourt, Secretary