

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**June 7, 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, Ryan Peterson, Mike Arch and Bill Brown.

The meeting minutes of May 18, 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. 11617 through 11662 were presented in the amount of \$164,400.81. Commissioner McCourt made motion approving the vouchers as presented. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Bill reported that he has been working on the Consumer Confidence Report (CCR) for 2005. It is due at the end of June. The Commissioners looked it over and agreed with its content.

Greg informed the Commissioners about a customer, Gary Giacomazzi. Several years ago, the Water District moved their meter from private property to County right of way. The water from the service line is dis-colored and they want the District to replace their service line for them. There was a brief discussion and the Commissioners agreed that we would replace their service line for them. Greg and Mike Arch will work on a liability release for the two property owners to sign and Greg will define a Scope of Work that the District will provide.

We have purchased two new trucks for Wayne and Terry. We will surplus the old trucks. Commissioner McCourt made a motion to surplus the Ford F150 and the Ford Ranger. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Greg gave a brief update of the 15<sup>th</sup> and 10<sup>th</sup> St reservoirs. The 15<sup>th</sup> St reservoir repairs are almost done and we should start filling it in two or three weeks. The 10<sup>th</sup> St reservoir is still leaking, but we have it online and will continue to monitor the leak rate throughout the summer.

Greg said that HCWL gave him an agreement for the observation and testing services for the Eastmont project from 15<sup>th</sup> to 19<sup>th</sup> St NE. The approximate cost for the services is \$14,600. Commissioner Broadsword made a motion authorizing Greg to sign the documents. Commissioner McCourt seconded the motion. Motion carried unanimously.

Greg told the Commissioners the he will soon have the Interlocal agreement with City of East Wenatchee for Central Business District (CBD) project. Commissioner Broadsword made a motion authorizing Greg to enter into the agreement with the City. Commissioner McCourt seconded the motion. Motion carried unanimously.

Greg reported that Douglas County has agreed to contribute \$150,000 toward the Baker Flats project. We have PWTF monies totaling \$600,000 for the engineering portion. RH2 is helping Jeff Lucas through the annexation petition process. Greg will also solicit property owners west of the highway for annexation and then a new map can be prepared prior to the hearing.

Greg is working with the City and County regarding the annexation for the greater Batterman area. The City disagrees with the annexation because they want it to stay a rural area. There was a brief discussion. Greg will keep the Commissioners updated regarding this issue.

Greg received a letter from WASWD stating that the District has been removed from the Retro Group. The District has two consecutive years of L & I claims. Greg has drafted a letter for the Commissioners signature and will forward it to WASWD explaining the L & I claims and asked to be reinstated to the retro program. The Commissioners agreed and signed the letter.

Greg handed out the WASWD calendar for June. Commissioner Warner will be attending the Board of Directors meeting on June 26, 2006. Commissioner McCourt will attend the watershed

meeting at the end of the month. The Commissioners agreed on the attendance of these meetings.

Greg shared a letter with the Commissioners about a letter to the Douglas County Commissioners regarding Calvin White's developments in the Batterman area. There was a brief discussion about the letter.

Commissioner Warner recused himself from the following discussion. Greg told the Commissioners that he and RH2 have reviewed the proposal from Calvin White about installing water main from 10<sup>th</sup> St reservoir to Fancher. There was a brief discussion and Ryan made the recommendation that the District not participate with the project. Commissioner Broadsword pointed out that we do not need the 12' main to strengthen our system. Also, in the past the developers have installed and paid for all infrastructures. The Commissioners agreed. Greg will notify Calvin White.

The next regular meeting will be June 21, 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 4:45pm.

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Matt Warner, President

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Glen Broadsword, Vice President

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Mike McCourt, Secretary