

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

June 21, 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, Randy Asplund, Mike Arch, Bill Brown and a guest, Steve Gregg.

The meeting minutes of June 7, 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. 11663 through 11727 were presented in the amount of \$136,823.63. Commissioner Broadsword made motion approving the vouchers as presented. Commissioner Warner seconded the motion. Motion carried unanimously.

Greg introduced our guest, Steve Gregg. Mr. Gregg is moving his Apple Valley Pumping business out near the old Batterman equipment buildings. Due to the change of use, it is required by State Law and District policy to isolate his facilities from the domestic system because of the new hazardous use. Greg discussed with the Commissioners our standard policy of isolation. Mr. Gregg would like to make the isolation on his property instead of by the 16" main. The Commissioners agreed and authorized Greg and Mike Arch to draw up the agreement with Mr. Gregg, which lets him make the cross connection isolation improvements on his property. The agreement will include that within five years, he will relocate isolation to the 16" main or elsewhere, if new mains are installed. This include that relocation and isolation of his water meter services.

Bill gave the plant report for May. There were 46 meters, bringing the total to 166 for the year. There was one main leak at 319 N Keller. There were 21 meters changed to radio read meters. We have hired four guys for the summer and they will mainly focus on changing meters to radio read meters.

Greg presented Resolution No. 565—Accepting Peach Haven 2. Commissioner Broadsword made a motion accepting the Resolution as written. Commissioner McCourt seconded the motion. Motion carried unanimously.

Greg told the Commissioners that we are going to have a joint meeting with the Sewer District and our local legislators on July 13, 2006 at 8:00am. Greg and Jim Robins plan to do a power point presentation. This will give an opportunity for the legislators to ask questions about the District while they have a light breakfast.

Greg, Vince and Lana would like to attend the annual Sensus conference in Las Vegas November 7-8, 2006. They attended two years ago. Commissioner McCourt made a motion authorizing the attendance of the conference. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Randy gave a quick update on the Baker Flats annexation. Jeff Lucas has sent out the letters to explain the annexation and requesting signatures. Randy and Greg also gave a quick update on the Batterman annexation.

Greg said that the 10th St reservoir is still leaking, but we do have it online and we will continue to monitor the leak rate. The 15th St reservoir floor sealing reparis should be completed by early next week.

Randy told the Commissioners that the contractor will start next Monday on the Central Business District (CBD) project. The District is having the old 6" steel main replaced with 12" DIP with this City project.

The next regular meeting will be July 5, 2006, at 3:00pm. Greg will not be present. Commissioner Broadsword made a motion to adjourn the meeting. Commissioner Warner seconded the motion. Motion carried unanimously. Regular meeting adjourned at 4:10pm.

Matt Warner, President

Glen Broadsword, Vice President

Mike McCourt, Secretary