

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

August 16, 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 by telephone, Mike McCourt and Glen Broadsword. Others present: Greg Brizendine, Jennifer Leonhardt, Randy Asplund, Mike Arch, Vince Johnston, Dave Smith and Bill Brown.

The meeting minutes of July 19, 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. 11848 through 11900 were presented in the amount of \$321,870.15. Vouchers No. 11901 to 11981 were presented in the amount of \$95,035.82. Commissioner McCourt made motion approving the vouchers as presented. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Bill gave the plant report for July. There were 11 meters sold, bringing the total to 193 for the year. There was a large main leak on Valley Mall Pkwy and there was a main leak at 227 4th ST SE. There was a record breaking 436 meters changed to radio read meters.

Greg handed out the WASWD calendar for August. Commissioner McCourt will attend the Public Relations meeting and the Retro meeting. Commissioner Warner will attend the Board of Director's meeting. The Commissioners agreed with the attendance of these meetings.

Greg reported that the SR 28 project has been cancelled. Most contractors are all busy and phone calls verified that we were only going to get one or two bids that were going to be courtesy bids (very high bids). We will now work with the DOT and do the main replacement as part of their project. We anticipate this will save the District and the DOT money. The DOT is going out to bid at the end of September and the project will start in the May 2007. The Commissioners agreed with this decisions and authorized Greg to coordinate the project with the DOT.

Vince gave the Commissioners an update of field activities. The main focus has been changing meters to the radio read system. The crew has also been doing a lot of valve maintenance. Vince explained that we are also continuing our GPS mapping program. This will allow all our maps to be in the computer. Greg said that this year we will use the monies we usually use for small main replacements and put toward the GPS mapping, changing the telemetry to fiber and sharing in a couple developer extensions where we will replace small diameter steel mains. The Commissioners agreed.

Greg updated the Commissioners about the Baker Flats annexation. We have 35% of the petition signatures. Greg, Randy and Jeff Lucas have decided that it would be a good idea to have a public information meeting about the annexation. This will allow the property owners to hear more about the annexation and the District can get more signatures for the petitions. The Commissioners agreed.

Greg gave an update on the annexation near the airport. We have received some signatures for the petitions. Greg will continue to contact property owners to get more signatures. Mike Arch noted that the annexation will have to be accepted by Resolution and will have it ready for the next meeting.

Start executive session at 4:10pm to discuss employee matters. Commissioner McCourt made a motion to resume regular session at 4:30pm. Commissioner Broadsword seconded the motion. Motion carried unanimously. No decisions made.

The next regular meeting will be September 6, 2006, at 3:00pm. Commissioner Broadsword made a