

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**September 6, 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 by telephone at 4:15pm. Others present: Greg Brizendine, Jennifer Leonhardt, Randy Asplund, Ryan Peterson, Mike Arch, Dave Smith and Bill Brown.

The meeting minutes of August 16, 2006 were reviewed. A motion was made by Commissioner McCourt to accept the minutes as presented and seconded by Commissioner Warner.

Vouchers No. 11982 through 12032 were presented in the amount of \$214,982.01. Commissioner McCourt made motion approving the vouchers as presented. Commissioner Warner seconded the motion.

Dave reported that we are due to renew our liability insurance. There was a brief discussion and Commissioner McCourt made a motion authorizing the execution of the documents for the insurance renewal. Commissioner Warner seconded the motion.

Greg presented Resolution No. 574—procedures for contracts and purchases. Greg and Mike explained the Resolution links with the State statute for the procurement of equipment and materials. Commissioner McCourt made a motion approving the Resolution as written. Commissioner Warner seconded the motion. Motion carried unanimously.

Greg also presented Resolution No. 573—Accepting petition for annexation for properties near the Pangborn Airport. There was a brief discussion regarding the Resolution. Greg noted that September 27, 2006 at 3:00pm will be the date of the public hearing for the annexation. Commissioner McCourt made a motion approving the Resolution as written. Commissioner Warner seconded the motion. Mike Arch noted that the motion also includes the acceptance of the SEPA and DNS and the application to the Douglas County Boundary Review Board. The Board authorized Greg to continue the annexation process and authorized him to execution and process the documents required. Greg will advertise the legal ad in the Douglas County Empire Press, post the land with Douglas County and submit documents to the Boundary Review Board.

The Commissioners agreed. Randy and Ryan will proceed with Erlandsen on the surveying of the annexation area. The Commissioners agreed

The next regular meeting will be September 27, 2006, at 3:00pm due to the WASWD Fall conference the previous week. Commissioner McCourt made a motion to adjourn the meeting. Commissioner Warner seconded the motion. Regular meeting adjourned at 4:20pm.

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Matt Warner, President

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Glen Broadsword, Vice President

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Mike McCourt, Secretary