

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**October 18, 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, Bill Brown, Dave Smith, Randy Asplund and Mike Arch.

The meeting minutes of October 4, 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. 12154 to 12213 were presented in the amount of 246,225.94. Commissioner McCourt made motion approving the vouchers as presented. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Greg and Dave reported that we are looking into having our billing statements printed onto a full size piece of paper rather than our postcard. Dave gave a description on how that would work and the cost involved. Our costs would double on an annual basis. The advantage of the full page billing is that we could have more detailed information for our customers and meet some of our water conservation goals. There was an extensive discussion. The Commissioners decided to discuss it further at our retreat in November.

There was a lengthy discussion about the annexation near the airport. The District is now waiting to see what the Boundary Review Board comments will be. There was some discussion about the mismatched day and date on the earlier notice of public hearing. It is likely that we will have another public hearing after we receive the Boundary Review Board comments. There was also a discussion about letters to the editor and how or if the District should respond.

Bill gave the plant report for August. There were 32 meters sold, which brings the total to 244 for the year. There was a main leak at 1934 Ski View Dr and another leak at 1802 5<sup>th</sup> St NE.

Greg presented Resolution No. 575—Accepting Blueridge, Sand Canyon and Columbia Circle. Commissioner McCourt made a motion to accept the Resolution as written. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Greg informed the Commissioners that we are scheduled for a rate increase November 1, 2006. There was a discussion and Randy said that he will prepare a table to present at the next regular meeting that will show the proposed schedule of rates. The Comp Plan discussed an increase equivalent to the cost of living index plus one percent.

Greg told the Commissioners that we have set the date of November 29, 2006 for our retreat. Our December 20 meeting will be moved to December 13, 2006 due to Commissioner Broadsword being out of town.

The next regular meeting will be November 1, 2006, at 3:00pm. Commissioner McCourt made a motion to adjourn the meeting at 4:50pm. Commissioner Broadsword seconded the motion. Motion carried unanimously.

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Matt Warner, President

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Glen Broadsword, Vice President

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Mike McCourt, Secretary