

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

December 13 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 and Randy Asplund.

The meeting minutes of December 6, 2006, were reviewed. A motion was made by Commissioner Broadsword to accept the minutes as presented and seconded by Commissioner McCourt. Motion carried unanimously.

Bill gave the plant report for November. There were 36 meters sold, which brings the total to 327 meter for the year. There was one main leak at 828 N. Keller.

Greg reported that he received a letter of opposition to the annexation near the airport from Scott Gillen, who lives at 980 S. Webb. Scott Kane forwarded the letter to us with a copy to the City of East Wenatchee.

Greg informed the Commissioners that NW Geo Dimensions can do the surveying for the Baker Flats water main alignment for \$21,500. Greg said that Erlandsen usually does our surveying, but their price was \$32,000. Commissioner McCourt made a motion authorizing Greg to execute the surveying agreement with NW Geo Dimensions. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Dave and Greg went over the Budget for 2007. The budget will have an overall increase of 7.6%. The primary increases are in the following budget items. Due to customer growth we have added to the purchased water and electrical power items. Bill Brown has added capital plant items from 2002 to present, so with an increase in plant value our depreciation of plant value has also increased. We added to our postage item another \$13,000 to cover our new full page billing document with envelopes. We have an additional employee and the medical package went up 13%. Commissioner McCourt made a motion approving the budget as presented. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Commissioner McCourt made a motion nominating Commissioner Broadsword for President of the Board for 2007. Commissioner Warner seconded the motion. Motion carried unanimously. Commissioner Broadsword made a motion nominating Commissioner McCourt for Vice President of the Board and for Commissioner Warner for Secretary of the Board. Commissioner Warner seconded the motion. Motion carried unanimously.

Commissioner Warner said that Greg will make a television appearance on our local station on February 7, 2007 to discuss the Water District. Greg will also make a presentation about the Water District at the City of East Wenatchee council meeting on January 23, 2007.

The employee appreciation lunch will be December 22, 2006 at 1:00pm at the Clearwater.

The next regular meeting will be January 3, 2006, at 3:00pm. Commissioner Warner made a motion to adjourn the meeting at 3:25pm. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Matt Warner, President

Glen Broadsword, Vice President

Mike McCourt, Secretary