

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

January 3, 2007

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. Others present: Greg Brizendine, Jennifer Leonhardt, Bill Brown, Shawn Wilkerson, Dave Smith, Mike Arch and Ryan Peterson.

The meeting minutes of December 13, 2006, were reviewed. A motion was made by Commissioner McCourt to accept the minutes as presented and seconded by Commissioner Warner. Motion carried unanimously.

Vouchers No. 12367 to 12435 were presented in the amount of \$151,074.95. Vouchers No. 12460 to 12477 in the amount of 68,678.37 and Vouchers No. 12436 to 12459 in the amount of \$36,101.27 were also presented. Commissioner McCourt made a motion approving the vouchers as presented. Commissioner Warner seconded the motion. Motion carried unanimously.

Shawn gave the plant report for December. This is Shawn's first board meeting attendance. There were 14 meters sold, which brings the total to 341 meters for the year. The total for 2005 was 304 meters.

Greg presented Resolution No. 577. This Resolution places a moratorium on additional meter sale on Alvin Ct from 11th St NE north. Greg explained that we are out of capacity at 20 ERU's allowed on a dead end 2" OD steel main. There was a brief discussion and Commissioner Warner made a motion approving the Resolution as written. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Greg told the Commissioners that he received a letter from George Chang about receiving a service on Alvin Ct, which is the same area of the Resolution that was just passed. George would like to build a six-plex and would like to have a meter. Greg explained that in the past the District has sometimes participated in improvements that would benefit the District. George stated to Howard Ramey that he understands that he may need to put in new main in order to have the service. Greg said that the 2" main is in poor condition and that the District would benefit to upgrade to a 12" DIP since this area is zoned commercial. There was a brief discussion and Ryan will work up a table evaluating material costs for a couple of options and we will discuss them at the next regular meeting.

Greg informed the Commissioners that the DOT opened bids for the SR 28, Hadley to 31st project. The first three bidders had errors in the bid tabulation and documents. Goodfellow Bros. was awarded the bid. The water portion is \$410,047.56, which is \$55,000 more than the low bidder (MRM in Ellensburg), but MRM's bid was rejected.

Greg said that the Boundary Review Board called this morning and verified the hearing will be February 1, 2007 at 6:30pm at the Douglas County building. The hearing is for the proposed annexation near the airport. Mike Arch and Greg will prepare a brief letter to the BRB explaining the annexation proposal. Greg will review the letter with the Commissioners at the next regular meeting.

Commissioner McCourt stated that he and Commissioner Warner will be attending the Board of Director's retreat on January 29-30, 2007. Commissioner McCourt will also attend the Public Relations meeting and the Watershed meeting. Commissioner Warner will attend the Board of Director's meeting on January 22, 2007. Commissioner McCourt made a motion authorizing the attendance of these meetings. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Greg would like to attend a security workshop for the SCADA system, which ties into our telemetry. The workshop is January 8-9, 2007 and it is likely that Vince and Howard may attend also, if there is room left. The Commissioners agreed with the attendance of this meeting.

The next regular meeting will be January 17, 2006, at 3:00pm. Commissioner Warner made a motion to adjourn the meeting at 4:00pm. Commissioner McCourt seconded the motion. Motion carried unanimously.

Glen Broadsword, President

Mike McCourt, Vice President

Matt Warner, Secretary