

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

January 17, 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, Dave Smith, Mike Arch and Ryan Peterson.

The meeting minutes of January 3, 2007, 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. 12478 to 12539 were presented in the amount of \$122,807.15. Commissioner McCourt made a motion approving the vouchers as presented. Commissioner Warner seconded the motion. Motion carried unanimously.

Greg and Dave noted that the mileage rate for 2007 is currently at \$.485.

Greg informed the Commissioners that the Chelan PUD has asked us to contribute in the cost of having two guests at the KPQ Home and Garden show. The two guests are from King 5 news in Seattle and the cost is \$2,500. We would split the cost with the PUD. The City of Wenatchee is going to include some things in their booth for our District. There was a brief discussion and the Commissioners agreed to pay half the cost for the two guests to promote the District and conservation goals. Greg also added that maybe next year we will share a bigger booth with the City of Wenatchee at the show.

Commissioner McCourt made a motion to move into executive session at 3:25pm to discuss the upcoming hearing of the Boundary Review Board (BRB). Commissioner Warner seconded the motion. Motion carried unanimously.

Commissioner McCourt made a motion to resume regular session at 4:15pm. Commissioner Warner seconded the motion. Motion carried unanimously. Greg will submit Mike's brief to the BRB and City of East Wenatchee and make a brief presentation at the BRB hearing on February 1, 2007 regarding the annexations near the airport.

The next regular meeting will be February 7, 2006, at 3:00pm. Commissioner McCourt made a motion to adjourn the meeting at 4:20pm. Commissioner Warner seconded the motion. Motion carried unanimously.

Glen Broadsword, President

Mike McCourt, Vice President

Matt Warner, Secretary