

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**February 7, 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, Bill Brown, Ryan Peterson and Randy Asplund.

The meeting minutes of January 17, 2007, were reviewed. A motion was made by Commissioner Broadsword to accept the minutes as presented and seconded by Commissioner McCourt. Motion carried unanimously.

Vouchers No. 12540 to 12583 were presented in the amount of \$162,375.04. Commissioner McCourt made a motion approving the vouchers as presented. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Bill gave the plant report for January. There were only two meters sold and one main leak at N. Lyle and Manhattan Sq.

Greg mentioned that he has spoke with Arnie Pipkin and he and Brian Nelson are ready to sign the petitions for the Baker Flats annexation. This will give us the 60% we need to start the annexation.

Greg told the Commissioners that he made a presentation at the Boundary Review Board (BRB) Hearing on February 1, 2007, regarding the annexation near the airport. Greg thought the hearing went well. The City of East Wenatchee also gave a presentation and several members of the community had some input. The BRB will make their decision to accept or revoke the annexation on February 15, 2007, at another hearing.

Greg will meet with the City of Wenatchee to come up with response to the Chelan PUD about an earlier letter from David Johnston regarding the Regional aquifer. Depending on information gathered over the next few weeks, the Commissioners authorized Greg to visit with the Chelan PUD Commissioners and mayor, Dennis Johnson and help Mark Peterson with a presentation about water rights to the PUD.

Greg went over the WASWD calendar for February. Commissioner McCourt attended the Retro meeting on February 5, 2007, and will attend the Public Relations meeting on February 8, 2007, and the Watershed meeting toward the end of the month. Commissioner Warner will attend the Board of Directors meeting on February 26, 2007. Commissioner McCourt made a motion authorizing the attendance of these meetings. Commissioner Broadsword seconded the motion. Motion carried unanimously.

The next regular meeting will be February 21, 2007, at 3:00pm. Commissioner McCourt made a motion to adjourn the meeting at 4:25pm. Commissioner Warner seconded the motion. Motion carried unanimously.

---

Glen Broadsword, President

---

Mike McCourt, Vice President

---

Matt Warner, Secretary