

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

February 21, 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 by telephone, Mike McCourt and Glen Broadsword by telephone. Others present: Greg Brizendine, Jennifer Leonhardt, Dave Smith, Ryan Peterson and Mike Arch. Guests include— Bob Dahmer and Tom Cashman.

The meeting minutes of February 7, 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. 12584 to 12649 were presented in the amount of \$67,341.89. Commissioner McCourt made a motion approving the vouchers as presented. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Greg presented Resolution No. 578. This Resolution approves the following projects: Highland Estates, International Christian Center, L & J Orchards, N. Plateau Mini Storage, Canyon Hills 7, Summerhill and Batterman Industrial Park Phase I. Commissioner McCourt made a motion approving the Resolution as written. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Greg attended the Boundary Review Board hearing on February 15, 2007. The Board unanimously voted to accept the annexation proposal as presented and unchanged. The BRB has 40 days to complete its facts and findings document and Mike Arch noted that there an appeal period of 30 days after the BRB publishes its decision. After that time, the District can post for the public hearing.

Greg mentioned that we are still moving forward with the Baker Flats annexation. Ryan is preparing the Scope and Budget for the SEPA.

Randy presented Greg with the Professional Services Agreement for continuing services for 2007-2008 and Developer Extension Reviews 2007. Commissioner made a motion authorizing the agreements and for Greg to sign them after Mike Arch has an opportunity to review them. Commissioner seconded the motion. Motion carried unanimously.

Greg attended a meeting last Thursday with the City of Wenatchee and Chelan PUD about a hydro geologic evaluation of potential alternate points of withdrawals for the Regional supply. RH2 shared the preliminary results for potential new sources. The Regional group authorized RH2 to do the next step which is testing of two wells to see if they are adequate and preparing an engineering estimate for those two sources.

The next regular meeting will be March 7, 2007, at 3:00pm. Commissioner McCourt made a motion to adjourn the meeting at 3:35pm. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Glen Broadsword, President

Mike McCourt, Vice President

Matt Warner, Secretary