

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

March 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, Mike McCourt and Glen Broadsword. Others present: Greg Brizendine, Jennifer Leonhardt, Dave Smith, Randy Asplund, Bill Brown and Mike Arch.

The meeting minutes of March 7, 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. 2692 to 2749 were presented in the amount of \$119,255.61. Commissioner McCourt made a motion approving the vouchers as presented. Commissioner Warner seconded the motion. Motion carried unanimously.

Greg presented Resolution No. 579—Accepting Stemilt CA Facility. Commissioner McCourt made a motion authorizing the Resolution as presented. Commissioner Warner seconded the motion. Motion carried unanimously.

Greg told the Commissioners that he received a written request from Scott Kane for all documents pertaining to projects in the airport vicinity. Greg and Jennifer got together the information and copied it all and gave to Scott yesterday.

Greg received the P WTF loan documents for Baker Flats in the amount of \$2,772,700. Commissioner Warner authorized Greg to sign and execute the documents. Commissioner McCourt seconded the motion. Motion carried unanimously.

Mike Arch informed the Commissioners that the City of East Wenatchee filed their appeal on the BRB decision on the annexation near the airport. The Douglas County Superior Court will now rule on the annexation.

Greg went to a meeting with the Regional committee today. The main items that were discussed were corrected water rights and system reliability. There was a brief discussion and Greg will continue to keep the Commissioners informed about these topics.

Greg is meeting with Tom Hurst tomorrow about possible annexation for his property. Tom has property on SR 28 and may be interested in being connected to the District's water system.

Commissioner McCourt said that he would like to attend the AWWA PNWS conference and the national AWWA conference. There was a brief discussion and Commissioners Broadsword and Warner decided that Commissioner McCourt should attend only one of the conferences. Commissioner McCourt said that he will attend the national AWWA conference in Toronto.

Greg told the Commissioners that he has the new legal description for the Baker Flats annexation. The new legal description includes the area that was discussed at the last regular meeting.

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

Glen Broadsword, President

Mike McCourt, Vice President

Matt Warner, Secretary