

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

April 4, 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, Shawn Wilkerson, Bill Brown and Mike Arch.

The meeting minutes of March 21, 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. 2750 to 2772 were presented in the amount of \$58,226.37 and Vouchers No. 2773 to 2791 in the amount of \$98,254.03. Commissioner McCourt made a motion approving the vouchers as presented. Commissioner Warner seconded the motion. Motion carried unanimously.

Shawn gave the plant report for March. There were 28 meters sold, bringing the total to 41 for the year. The crew did a lot of service maintenance and there were no main leaks.

Greg updated the Commissioners on the Baker Flats annexation. We have received 43% of the signatures for the area. Greg will continue to work on getting the rest of the signatures. Several of the property owners have verbally committed to the annexation and will come in and sign the petition. Greg noted that we would like to start the project late this summer or early fall.

Greg said that the City of East Wenatchee would like the District to participate in an advertisement for the Wings and Wheels festival. The Commissioners agreed that we should do a half-page ad. Commissioner McCourt mentioned that we should hand out the water bottles like we did last year. Greg will contact April Taylor, who was in charge of those last year.

Greg told the Commissioners that he received an email from Tom Hurst regarding his property that was discussed at the last regular meeting. Tom has asked that we participate in the upsizing the main water line in the development. There was a brief discussion and since Tom's property is not in the District we cannot participate. Mike Arch concurred. Greg will respond to Tom's email with the above explanation.

Greg went over the WASWD calendar for April. The spring conference is April 25-27, 2007. The Commissioners and Greg will be attending. Commissioner Broadsword made a motion authorizing Commissioner McCourt to attend the Retro meeting on April 16, 2007 and the Watershed meeting on April 24, 2007 and for all three Commissioners to attend the spring conference. Commissioner Warner seconded the motion. Motion carried unanimously.

Randy said that Waste Management will be entering into a Developer Extension Agreement with the District. They propose to upsize the main line to 12" to the east edge of their property on 4th St SE.

Start executive session at 4:05pm to discuss personnel matters. Commissioner McCourt made a motion to resume regular session at 4:10pm. Commissioner Broadsword seconded the motion. Motion carried unanimously. No decisions made.

The next regular meeting will be April 18, 2007, at 3:00pm. Commissioner McCourt made a motion to adjourn the meeting at 4:15pm. Commissioner Warner seconded the motion. Motion carried unanimously.

Glen Broadsword, President

Mike McCourt, Vice President

Matt Warner, Secretary