

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

April 18, 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, Mike Arch and a guest, Scott Reiman.

The meeting minutes of April 4, 2007, were reviewed. A motion was made by Commissioner McCourt to accept the minutes as presented and seconded by Commissioner Broadsword. Motion carried unanimously.

Vouchers No. 12792 to 12840 were presented in the amount of \$137,454.21. Commissioner McCourt made a motion approving the vouchers as presented. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Greg introduced Scott Reiman, who lives on 35th St NE. Mr. Reiman has his own well and very poor water. He is no longer using the well as the pump was badly corroded and no longer works. Mr. Reiman wrote a letter to the Commissioners requesting water service from the District. There was a brief discussion and Mr. Reiman's neighbor Mike Wood also has water quality problems. Last year we approved Mr. Wood to hook into our water system. Mr. Reiman and Mr. Wood would likely install a service line together. The Commissioners agreed that Mr. Reiman may connect to our water system.

Greg presented Resolution No. 580—accepting petitions for annexation in Baker Flats area. There was discussion about the SEPA and DNS as well as the percent of signatures received to date. Greg mentioned that others were ok with the annexation, but never followed through with getting their signed petition back to the District. We now have 72% of the signatures. Commissioner McCourt made a motion accepting the Resolution as written and authorized Greg to execute the SEPA, DNS and the NOI to the BRB and post the land with the appropriate notice of hearing and execute and process any other documents required. Commissioner Warner seconded the motion. Motion carried unanimously. The date for the public hearing will be May 17, 2007 at 7:00pm at the Douglas Co. PUD building. Legal notices will be placed in both the Wenatchee World and the Empire Press with regards to the DNS and Public Hearing dates.

Randy gave Greg the professional services agreement for Waste Management's project. They are installing a 12" water main from the NW corner of their property to the SE corner on 4th St SE. Waste Mgmt has submitted a \$10,000 deposit to make charges to. RH2 has agreed that when they bill the District for services under their agreement, that it will not be due until Waste Mgmt makes payments of same to District. Commissioner McCourt made a motion authorizing Greg to sign the scope and budget agreement with RH2. Commissioner Warner seconded the motion. Motion carried unanimously.

Greg and Randy talked to the Commissioners about the leaking 500,000 gallon 10th St Reservoir liner project. The liner that NW Linings installed 3 years ago has always leaked, so the reservoir has been drained and it is not in use at this time. One option would be to apply for PWTF monies to build a new 1.5 to 2.0 million gallon reservoir at the same site. There was a brief discussion and the Commissioners authorized Mike Arch to send a letter to NW Linings and for Greg to work with RH2 and make an application to PWTF for engineering design and construction of a new reservoir.

Greg received a letter today from the Fire District regarding our future reservoir property near Bluerock Estates. The Fire District wants to build a satellite fire station. There was a brief discussion and the Commissioners decided that they want to wait until the Baker Flats annexation and ULID is complete and then look into the surplus of that property. Greg will notify the Fire District of this decision.

Greg went over the WASWD calendar for May. Commissioner McCourt will attend the Public Relations meeting and the Watershed meeting. Commissioner Warner will attend the Board of Directors meeting and Commissioner Broadsword will attend the Regional steering committee meeting. Commissioner Broadsword made a motion authorizing the attendance of all meetings. Commissioner McCourt seconded the motion. Motion carried unanimously.

Start executive session at 4:05pm to discuss potential litigation. Commissioner McCourt made a motion to resume regular session at 4:50pm. Commissioner Broadsword seconded the motion. Motion carried unanimously. No decisions made.

The next regular meeting will be May 2, 2007, at 3:00pm. Commissioner McCourt made a motion to adjourn the meeting at 4:55pm. Commissioner Warner seconded the motion. Motion carried unanimously.

Glen Broadsword, President

Mike McCourt, Vice President

Matt Warner, Secretary