

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

May 2, 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, Randy Asplund, Shawn Wilkerson and Bill Brown.

The meeting minutes of April 18, 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. 12865 to 12883 were presented in the amount of \$76,496.7 and Vouchers No. 12841 to 12864 were presented in the amount of \$60,167.63. Commissioner McCourt made a motion approving the vouchers as presented. Commissioner Warner seconded the motion. Motion carried unanimously.

Shawn gave the plant report for April. There were 12 meters sold, bringing the total to 53 for the year.

Greg presented Resolution No. 581—Emergency Resolution for Replacement of the 10th St Reservoir. Greg said that the District is applying for PWTF monies for this project. Commissioner McCourt made a motion approving the Resolution as written. Commissioner Warner seconded the motion. Motion carried unanimously. Commissioner Warner made a motion authorizing Greg to execute the application to the PWTF. Commissioner McCourt seconded the motion. Motion carried unanimously.

Greg said that he has received the scope and budget from RH2 for the Baker Flats transmission main and reservoir. The project is estimated to cost \$3.5 million. We have \$2.86 million from the PWTF for the construction and \$500,000 for the engineering. Also, 15% of the cost will come from the ULID. Commissioner McCourt made a motion to approve the scope and budget. Commissioner Warner seconded the motion. Motion carried unanimously.

Greg told the Commissioners that he is concerned about some the utility locates we receive. A number of the utility locates the District receives are from Developers who are doing preliminary work and ask for a large area to be located. Greg found out that the Douglas County PUD no longer does these type of locates. There was a brief discussion and the Commissioners will continue to think about this issue and whether we need to implement a policy for the utility locates.

Greg received a copy of a letter from the Chelan PUD that acknowledges the receipt of a letter from the City of Wenatchee. The letter addresses water rights and the 5th well. The Chelan PUD will respond to the City's request by the end of July.

Commissioner McCourt made a motion at 3:55pm to start executive session to discuss potential litigation. Commissioner Broadsword seconded the motion. Motion carried unanimously. Resume regular session at 4:20pm. No decisions made. The next regular meeting will be May 16, 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