

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

May 16, 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 by telephone and Glen Broadsword. Others present: Greg Brizendine, Jennifer Leonhardt, Randy Asplund, Dave Smith and Bill Brown.

The meeting minutes of May 2, 2007, were reviewed. A motion was made by Commissioner Warner to accept the minutes as presented and seconded by Commissioner Broadsword.

Vouchers No. 12884 to 12947 were presented in the amount of \$286,136.26. Commissioner Warner made a motion approving the vouchers as presented. Commissioner Broadsword seconded the motion.

Greg updated the Commissioners about George Chang's project on 11th ST NE and Alvin Ct. George was going to build a 6-plex and the District was going to pay the difference between the 8" and 12" DIP. George is no longer going to build a 6-plex and has decided to build a 3-plex. George would like to connect to the 4" main on 11th St NE and the property fronts Alvin Ct. It is District policy to connect to the main that fronts the property. There was a brief discussion and the Commissioners decided that George could install 12" main in front of his property at his own expense and connect to the 4" main on 11th St NE. Greg will call George and let him know.

Greg handed out a copy of the draft Consumer Confidence Report (CCR). Bill and Shawn have updated the information. Commissioner Warner made a motion approving the CCR. Commissioner Broadsword seconded the motion. The staff will proceed with getting the CCR published and sent out to our customers prior to the July 1, 2007 deadline.

Greg reminded the Commissioner that the public hearing for the Baker Flats annexation is tomorrow at the PUD building at 7:00pm. Greg went over the presentation he will give. There was a brief discussion regarding the presentation.

Commissioner McCourt made a motion at 4:30pm to start executive session to discuss potential litigation. Commissioner Broadsword seconded the motion. Motion carried unanimously. Resume regular session at 4:45pm. No decisions made. The next regular meeting will be June 6, 2007, at 3:00pm. Commissioner McCourt made a motion to adjourn the meeting at 4:50pm. Commissioner Warner seconded the motion. Motion carried unanimously.

Glen Broadsword, President

Mike McCourt, Vice President

Matt Warner, Secretary