

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

June 6, 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, Shawn Wilkerson, Randy Asplund, Mike Arch, Dave Smith and Bill Brown.

The meeting minutes of May 16, 2007, and the minutes from the public hearing from the May 17, 2007, were reviewed. A motion was made by Commissioner McCourt to accept both meeting minutes as presented and seconded by Commissioner Warner. Motion carried unanimously.

Vouchers No. 12973 to 12990 were presented in the amount of \$111,497.97 and Vouchers No. 12948 to 12972 were presented in the amount of \$59,814.13. Commissioner McCourt made a motion approving the vouchers as presented. Commissioner Warner seconded the motion. Motion carried unanimously.

Shawn gave the plant report for May. There were 27 meters sold, which brings the total to 87 for the year. There were main leaks at Rock Island Rd & Jarvis and Ladd & Glen St NE.

On Columbia Ave NW between 23rd and 27th the District has an 8" main that runs parallel to the 24" regional main. One of the District's customers would like to get a water service from the 8" main. There was a brief discussion about creating a local facilities charge or create a policy for Columbia Street that required adjacent properties to hire their own contractor and pay the total cost of the connection. The Commissioners decided that the policy on Columbia Street (where the new main was installed in 2000) would be that the customer will hire his own contractor and pay all costs associated with the installation of their new service since the District paid to installed the new water main.

Tom Hurst sent Greg an email inquiring about a future latecomer's agreement about infrastructure on his property. There was a brief discussion and the Commissioners, Greg and Mike Arch decided that this late comers can be created at a later date contingent on Tom being annexed into the District in the future. Greg will inform Tom, via email, that the duration of the agreement (15yr) will be reduced by the length of time used between him installing his new mains and the time he completes connecting to the Districts system.

Greg told the Commissioners that we are ready to submit the NOI documents for the Baker Flats annexation to the Boundary Review Board (BRB). There were no adverse reasons not to continue with the annexation based on public testimony at the public hearing of May 17th. Commissioner McCourt made a motion to proceed with the Notice of Intent to the BRB. Commissioner Warner seconded the motion. Motion carried unanimously.

Greg went over the WASWD calendar for June. Commissioner McCourt will attend the Public Relations meeting on June 14, 2007. Commissioner Warner made a motion authorizing the attendance of the meeting. Commissioner McCourt seconded the motion. Motion carried unanimously.

Commissioner McCourt made a motion at 3:55pm to start executive session to discuss an employee evaluation and the new Commissioner per diem and statute. Commissioner Broadsword seconded the motion. Motion carried unanimously. Resume regular session at 4:15pm. Greg's employment contract will be extended another 5 years from January 1, 2008 and his salary increased. Mike Arch will prepare the 4th amendment to Greg's employment contract. The new per diem compensation

rate will be effective July 21, 2007, per HB 1368, and the commissioner must be present at the meeting in order to receive the per diem compensation. The next regular meeting will be June 20, 2007, at 3:00pm. Commissioner McCourt made a motion to adjourn the meeting at 4:20pm. Commissioner Warner seconded the motion. Motion carried unanimously.

Glen Broadsword, President

Mike McCourt, Vice President

Matt Warner, Secretary