

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

June 20, 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, Mike Arch, Bill Brown and a guest Delvin Schorzman.

The meeting minutes of June 6, 2007, were reviewed. A motion was made by Commissioner McCourt to accept the meeting minutes as presented and seconded by Commissioner Warner. Motion carried unanimously.

Vouchers No. 2991 to 3057 were presented in the amount of \$311,636.66. Commissioner McCourt made a motion approving the vouchers as presented. Commissioner Warner seconded the motion. Motion carried unanimously.

Greg presented Resolution No. 583—Accepting Ashwood Estates. Commissioner McCourt made a motion approving the Resolution as written. Commissioner Warner seconded the motion. Motion carried unanimously.

Greg said that property near our old well site on 8th ST SE near Flora is going to be developed and the developer would like to know if the District would surplus its adjoining property. There was a brief discussion and the Commissioners agreed to get an appraisal on the property. Randy added that the District never used that well site and will have no use for it in the future and if we do surplus the property, we should abandon the 6" test well casing.

Greg told the Commissioners that some limited Geotech work has started in Baker Flats on two potential reservoir sites. They work involves the digging of a couple of holes to see if the hillside is capable of supporting a tank. Greg also mentioned that the documents for the annexation were submitted to the Boundary Review Board on June 8, 2007 and the BRB has 45 sayd to comment on the annexation.

Greg noted that the new full page billing statements and the CCR were mailed out this week.

Commission Broadsword made a motion to start an executive session at 3:50pm, for approximately 20 minutes, to discuss personnel issues. Commissioner McCourt seconded the motion. Motion carried unanimously. Resume regular session at 4:05pm. No decisions made. The next regular meeting will be changed to Tuesday, July 10, 2007, instead of July 4, 2007 (holiday). Commissioner McCourt made a motion to adjourn the meeting at 4:10pm. Commissioner Warner seconded the motion. Motion carried unanimously.

Glen Broadsword, President

Mike McCourt, Vice President

Matt Warner, Secretary