

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

August 1, 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: Howard Laughery, Mike McCourt and Glen Broadsword. Others present: Jennifer Leonhardt, Dave Smith, Randy Asplund and Mike Arch.

Commissioner Broadsword announced that we will swear in Howard Laughery as Secretary of the Board.

The meeting minutes of July 17, 2007, were reviewed. A motion was made by Commissioner McCourt to accept the meeting minutes as presented and seconded by Commissioner r. Motion carried unanimously.

Vouchers No. 3 to were presented in the amount of \$. Commissioner McCourt made a motion approving the vouchers as presented. Commissioner seconded the motion. Motion carried unanimously.

Resolution No. 582 was presented. This Resolution accepts the annexation for Baker Flats.

Glen Broadsword, President

Mike McCourt, Vice President

Howard Laughery, Secretary