

**EAST WENATCHEE WATER DISTRICT
EMERGENCY BOARD MEETING**

July 17, 2007

Note that the board meeting had an emergency date change from Wednesday to Tuesday due to the death of Commissioner Matthew Warner on July 13, 2007.

The emergency meeting of the Board of Commissioners of the East Wenatchee Water District was held in the District's Office at 692 Eastmont Avenue at 4:00PM. Members present: Mike McCourt and Glen Broadsword. Others present: Greg Brizendine, Dave Smith, Mike Arch and Bill Brown.

The meeting minutes of July 10, 2007, were reviewed. A motion was made by Commissioner McCourt to accept the meeting minutes as presented and seconded by Commissioner Broadsword. Motion carried unanimously.

Vouchers No. 3110 to 3173 were presented in the amount of \$245,699.31. Commissioner McCourt made a motion approving the vouchers as presented. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Greg and Mike Arch updated the Commissioner on the Pangborn annexation hearing last Wednesday, July 11, 2007. The judge stated he will have a written decision to everyone by the middle of August after his two week vacation.

Greg said that Scott Reiman had been in the office regarding installing a new service line and meter. Scott would like to install one meter for he and his neighbor (Mike Wood). There was a brief discussion and the Commissioner decided that due to the special situation with Scott and Mr. Wood that one meter for the two parcels would be acceptable. Greg will have Scott and Mike sign a special service agreement and non-protest for annexation, if the area were ever to be annexed.

Commissioner Broadsword approved Commissioner McCourt to attend the Watershed meeting on July 24, 2007 and the WASWD Board meeting. Commissioner McCourt will likely (if appointed by the WASWD Board) attend the WASWD Board meetings in place of Commissioner Warner for the remainder of the year.

Commissioner McCourt made a motion to start an executive session at 4:15pm to discuss personnel issues. Commissioner Broadsword seconded the motion. Motion carried unanimously. Resume regular session at 4:40pm. Commissioner McCourt made a motion to appoint Howard Laughery to fill the current vacancy created by the death of Commissioner Warner. Commissioner Broadsword seconded the motion. Motion carried unanimously. The next regular meeting will be August 1, 2007 at 3:00pm. We will swear Howard Laughery in at that time. Commissioner McCourt made a motion to adjourn the meeting at 5:00pm. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Glen Broadsword, President

Mike McCourt, Vice President