

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

September 5, 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 and Mike McCourt. Others present: Jennifer Leonhardt, Dave Smith, Randy Asplund, Bill Brown, Shawn Wilkerson and Mike Arch. Guests included: Delvin Schorzman, John Sterk, Brian Egan and Jim Davis. Greg is on vacation and Commissioner Broadsword is recovering from heart surgery.

The meeting minutes of August 15, 2007, were reviewed. A motion was made by Commissioner Laughery to accept the meeting minutes as presented and seconded by Commissioner McCourt.

Vouchers No. 13279 to 13307 were presented in the amount of \$64,851.64 and Vouchers No. 13308 to 13327 were presented in the amount of \$130,295.13. Commissioner Laughery made a motion approving the vouchers as presented. Commissioner McCourt seconded the motion.

Commissioner McCourt made a motion to start executive session at 3:05pm. Commissioner Laughery seconded the motion. Resume regular session at 3:30pm. Commissioner Laughery made a motion to approve the appeal process for the East Unit Annexation. Commissioner McCourt seconded the motion.

Dave went over the insurance renewal. The premiums for the District will go up 6%. Commissioner Laughery made a motion authorizing the renewal of our insurance for the amount of \$48,061. Commissioner McCourt seconded the motion.

Shawn gave the plant report for August. There were 21 meters sold, bringing the total to 134 for the year. There was one main leak at 2027 Sunset Hwy. There were 278 meters changed out to the radio read meters.

As discussed at the last regular meeting, the District re-applied for the pre-construction loan for Baker Flats in the amount of \$600,000. We received a letter stating that we are approved for the loan. Commissioner Laughery made a motion authorizing Greg to sign and execute the documents for the loan. Commissioner McCourt seconded the motion.

Randy gave a brief update on the Baker Flats reservoir site. The excavator has run into a lot of rock, which is good for compaction and the overall building of the reservoir. Randy said that the project should be ready to go to bid April 2008. Commissioner Laughery asked what type of method we will use when determining the assessment charge for the ULID. Randy said that since the ULID will encompass mostly industrial and commercial land, we will use the area charge method.

Randy told the Commissioners that the Jarnes Short Plat reimbursement agreement is ready to be processed. This short plat is on 3rd St NE and west of N. Nile. Commissioner Laughery made a motion approving the reimbursement agreement. Commissioner McCourt seconded the motion.

Randy told the Commissioners that there is an amendment to the Waste Mgmt contract in the amount of \$18,000. As stated as an earlier meeting. Waste Mgmt is paying for the project and will pay for this difference in the contract. Commissioner Laughery made a motion authorizing Greg to sign the amendment to the contract. Commissioner McCourt seconded the motion.

Commissioner McCourt attended a WASWD Retro meeting on August 31, 2007. Commissioner Laughery made a motion approving the attendance of the meeting. Commissioner McCourt seconded the motion.

The next regular meeting will be Tuesday, September 25, 2007 at 3:00pm. The meeting has been changed due to the WASWD fall conference being the week before. Commissioner Laughery made a motion to adjourn the meeting. Commissioner McCourt seconded the motion. Regular meeting adjourned at 4:10pm.

Glen Broadsword, President

Mike McCourt, Vice President

Howard Laughery, Secretary