

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

October 3, 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: Glen Broadsword, Howard Laughery and Mike McCourt. Others present: Greg Brizendine, Jennifer Leonhardt, Dave Smith, Ryan Peterson, Bill Brown and Mike Arch. Guests included: Delvin Schorzman, Fred Wiltse and Jim Davis.

The meeting minutes of September 25, 2007, were reviewed. A motion was made by Commissioner Laughery to accept the meeting minutes as presented and seconded by Commissioner Broadsword.

Vouchers No. 13387 to 13414 were presented in the amount of \$61,095.64 and Vouchers No. 13415 to 13433 were presented in the amount of \$76,757.37. Commissioner Laughery made a motion approving the vouchers as presented. Commissioner Broadsword seconded the motion.

Bill gave the plant report for September. There were 17 meters installed, bringing the total to 151 meters for the year. There were two main leaks at 3111 Airway and 5th & Stark. There were 50 meters changed to the new radio read system.

Greg told the Commissioners that Frank Jewett was in a minor car accident last week. There were no injuries, but the damage to Frank's truck is going to cost about what the truck is worth. Greg and Frank found a 1997 Nissan pickup at Sangster Motors for \$7,000. Commissioner McCourt made a motion authorizing Greg to purchase the truck for Frank. Commissioner Laughery seconded the motion. Motion carried unanimously.

Greg received a letter from the City of Wenatchee about the Regional water steering committee. Two of the committee members are no longer at the Chelan PUD and City of Wenatchee. It is proposed that the committee consist of an elected official from each entity and one employee of each entity. It is assumed that this change will take place early next year. The Commissioners authorized Greg to respond to the City of Wenatchee's letter confirming that we support this proposed addition to the Coordinating Committee.

Ryan and Greg gave a brief update on the Baker Flats ULID process. The reservoir site has been determined and Randy and Greg are in the process of finalizing the draft letter to property owners and the boundaries of the ULID. Greg and Randy will have an information packet ready for the next regular meeting that will be sent out to the ULID residents and property owners.

Greg went over the WASWD calendar for October. Commissioner McCourt will attend the Public Relations meeting on October 24, 2007 and the Watershed meeting at the end of the month. Commissioner Broadsword made a motion authorizing the attendance of these meetings. Commissioner Laughery seconded the motion. Motion carried unanimously.

The next regular meeting will be October 17, 2007 at 3:00pm. Commissioner Laughery made a motion to adjourn the meeting. Commissioner McCourt seconded the motion. Regular meeting adjourned at 3:35pm.

Glen Broadsword, President

Mike McCourt, Vice President

Howard Laughery, Secretary