

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

November 7, 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, Randy Asplund, Bill Brown and Mike Arch. Guests included: John Sterk, Fred Wiltse, Jim Davis, Brian Egan, Herbert Sykes and Calvin White.

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

Vouchers No. 3498 to 3520 were presented in the amount of \$59,568.75. Vouchers No. 3521 to 3528 were presented in the amount of \$118,611.10. Commissioner McCourt made a motion approving the vouchers as presented. Commissioner Laughery seconded the motion. Motion carried unanimously.

Bill gave the plant report for October. There were 19 meters sold, bringing the total to 168 meter for the year.

Bill also went over the GIS mapping that the District has been working on. We have all the valves, hydrants and mains located and mapped. The GIS mapping is an ongoing process and we have almost all of our meters located and mapped.

Greg told the Commissioners that we are charging our "snowbird" customers the base rate through the winter months now as decided at the December 6, 2006 meeting. In the past we have charged them a \$10 turn on/off charge when we go out and turn their meter on or off. Greg said that since we are charging them the base rate now he suggests that we no longer charge the \$10 on/off fee. The Commissioner agreed. Commissioner McCourt made a motion stating that we will no longer charge "snowbird" customers the \$10 on/off fee. Commissioner Laughery seconded the motion. Motion carried unanimously.

Greg said that the Wenatchee Chamber is putting out its Directory guide and would like to know if the District would be interested in putting an advertisement in it. The Commissioners agreed that we should put in advertisement in the directory with a water conservation message similar to the one in the Wings & Wheels booklet.

Greg received a letter from the WASWD office about emailing meeting notices instead of mailing a hard copy. Commissioner Laughery made a motion authorizing the Greg to submit the forum to WASWD to receive meeting notices by email instead of by US mail. Commissioner McCourt seconded the motion. Motion carried unanimously.

There will be a WASWD annual Commissioner training workshop on January 5, 2008. Commissioner McCourt would like to attend and he encouraged that our two new Commissioners should attend also. Greg and Commissioner McCourt will attend the WASWD Section 1 meeting in Moses Lake on November 16, 2007. Commissioner Laughery made a motion authorizing the Commissioners attendance of the Commissioner training workshop and the section meeting for Greg and Commissioner McCourt. Commissioner Broadsword seconded the motion. Motion carried unanimously.

Greg reminded the Commissioners about the work that was done at the 15th St Reservoir floor and the seal issues we were having a year ago. URETEK came in and offered a high density foam to seal the cracks in the floor of the reservoir. There was a brief discussion and Greg said that our District crew ended up doing a lot of the work and we turned around and billed URETEK for some of the labor and materials. To date, they have not paid that bill. Greg spoke with URETEK's representative today and asked him if they could split the bill in half. URETEK agreed and will pay the balance (approx \$1,500) immediately. Commissioner McCourt made a motion for URETEK's bill to be cut in half. Dave will send them an amended billing. Commissioner Laughery seconded the motion. Motion carried unanimously.

Randy gave an update on the Baker Flats ULID. There is a proposed open house planned for Wednesday, November 28, 2007 from 5:00pm to 8:00pm at the Douglas County building on 19th St NW. Randy handed out a draft packet that will be mailed out to the residents in the ULID area. Greg said that he is working with Jack McLaughlin on getting bond information for the ULID/annexation and Randy is updating the six-year performance with those potential costs. We will also look at having the public meeting on the 27th instead of the 28th.

Greg said that he spoke with Marilyn Warner about the proclamation from WASWD. She will meet with Greg once he has the proclamation from the Association.

Mike Arch gave a brief update on the East Unit Annexation. The order and judgment to reconsider has been submitted. Mike Arch said that the City of East Wenatchee will most likely appeal and that has to be done within 30 days.

Greg informed the Commissioners that he received a letter from Premium Developments requesting an 8" water connection on Batterman Road to serve approximately 36 lots. They will get irrigation water from another source. Greg went over RCW 57.08.005, 57.22.010 and 35.91.020. These RCWs pertain to a property owner wanting water service that is outside the current District boundary. There was an extensive discussion. The Commissioners agreed to provide water to the proposed area. Premium Developments must go through the County process and also meet the terms and conditions of the District line extension policies. Commissioner Laughery made a motion approving Greg to sign the water availability for this area, subject to the developer meeting all County requirements and obtain their approval for the developer's proposal. Commissioner McCourt seconded the motion. Motion carried unanimously.

The next regular meeting will be November 21, 2007 at 3:00pm. Commissioner McCourt made a motion to adjourn the meeting. Commissioner Laughery seconded the motion. Motion carried unanimously. Regular meeting adjourned at 4:35pm.

Glen Broadsword, President

Mike McCourt, Vice President

Howard Laughery, Secretary