

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**November 21, 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: Terry Barnes, Fred Wiltse, Jim Davis, Brian Egan, John Sterk, Jack Feil and Rick Thompson.

The meeting minutes of November 7, 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. 3539 to 3584 in the amount of \$103,615.17 were presented. Commissioner McCourt made a motion approving the vouchers as presented. Commissioner Laughery seconded the motion. Motion carried unanimously.

Greg presented Resolution No. 585, which approves the update to the six-year CIP plan. There was a brief discussion about the CIP projects. Greg noted that in 2010 the District will likely sell a bond in order to fund some of the projects. Commissioner Laughery made a motion approving the Resolution as written. Commissioner McCourt seconded the motion. Motion carried unanimously.

Dave handed out the draft budget for 2008. Dave went over the budget. The overall increase is 3.18% over last year which gives a 2008 budget of \$4,492,890. Commissioner McCourt made a motion approving the budget for 2008. Commissioner Laughery seconded the motion. Motion carried unanimously.

Greg received an information request from the City of East Wenatchee attorney. The City is asking for copies of any private contracts with persons involved in the east unit annexation. There is no such contract and Greg sent a letter of reply to the City last Friday.

Commissioner Broadsword asked the guests if they had any questions or comments. Rick Thompson asked what the capacity of the regional aquifer is. Randy gave a brief explanation of the capacity of the aquifer and Chelan Pud's ongoing study. Jack Feil asked if the District knew of any land use changes near his property in Baker Flats. Greg said that he didn't know of any. Fred Wiltse commented the main on 33<sup>rd</sup> St NW isn't on the new six-year CIP. It is an old main he would like to see it replaced. Greg stated that is isn't on the high priority list yet, but that portions will likely be replaced by local developments being contemplated in this area.

Commissioner McCourt made a motion to start executive session at 4:30pm. Commissioner Laughery seconded the motion. Motion carried unanimously. Resume regular session at 4:55pm. Commissioner Broadsword made a motion authorizing Greg to work with the Sewer District on purchasing the property behind the office. Commissioner Laughery seconded the motion. Motion carried unanimously. Commissioner McCourt made a motion to continue this meeting to next Tuesday, November 27, 2007 at 4:00pm. Commissioner Laughery seconded the motion. Motion carried unanimously.

Meeting continued, November 27, 2007 at 3:00pm. Commissioner McCourt presented John Sterk with the Oath of Office. John Sterk was sworn in as Secretary of the Board of Commissioners.

There was a brief discussion about the Baker Flats ULID and the open house that is being held tonight at the Douglas County building.

Commissioner McCourt made a motion to adjourn the meeting. Commissioner Sterk seconded the motion. Motion carried unanimously. Meeting adjourned at 4:20pm. The next regular meeting will be December 5, 2007 at 3:00pm

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Glen Broadsword, President

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Mike McCourt, Vice President

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Howard Laughery, Secretary