

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**December 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: Glen Broadsword and Mike McCourt. Others present: Greg Brizendine, Jennifer Leonhardt, Dave Smith, Randy Asplund, Bill Brown, Shawn Wilkerson and Mike Arch. Guests included: Fred Kuzman, Fred Wiltse, Jim Davis, Brian Egan and Rick Thompson.

The meeting minutes of November 21, 2007, were reviewed. A motion was made by Commissioner McCourt to accept the meeting minutes as presented and seconded by Commissioner Broadsword.

Vouchers No. 3585 to 3630 in the amount of \$168,545.42 were presented. Commissioner McCourt made a motion approving the vouchers as presented. Commissioner Broadsword seconded the motion.

Shawn gave the plant report for November. There were 22 meters sold, which brings the total to 189 meters for the year.

Greg informed the Commissioners that January 24, 2008 would be a possible date for a retreat at the Confluence Technology Center. That date seemed to work with everyone. Jennifer will schedule the retreat for that date.

Greg reminded everyone that the second meeting for the Baker Flats ULID open house will be December 18, 2007. There was a mailing error for the first open house and Greg thought we should have a second one. Randy sent a new mailing list to Jennifer and notices were sent out this week. The meeting will again be held at the Douglas County Building on 140 19<sup>th</sup> St NW.

Commissioner McCourt said that he would like to attend the WASWD Public Relations meeting and the Watershed meeting this month. Commissioner Broadsword made a motion approving the attendance of the meetings. Commissioner McCourt seconded the motion.

Greg announced that the annual employee appreciation lunch will be December 14, 2007 at 1pm at Willie's Sports Bar.

Start executive session to discuss potential litigation at 3:25pm. Commissioner Broadsword made a motion to resume regular session. Commissioner McCourt seconded the motion. No decisions made.

The next regular meeting will be December 19, 2007 at 3:00pm. Commissioner McCourt made a motion to adjourn the meeting. Commissioner Broadsword seconded the motion.

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Glen Broadsword, President

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Mike McCourt, Vice President

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John Sterk, Secretary