

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**December 19, 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: Mike McCourt, John Sterk and Glen Broadsword by telephone. Others present: Greg Brizendine, Jennifer Leonhardt, Dave Smith, Randy Asplund, Bill Brown, and Mike Arch by telephone. Guests included: Fred Wiltse, Jim Davis, Brian Egan, Herbert Sykes and Rick Thompson.

The meeting minutes of December 5, 2007, were reviewed. A motion was made by Commissioner Broadsword to accept the meeting minutes as presented and seconded by Commissioner McCourt. Motion carried unanimously.

Vouchers No. 3631 to 3700 in the amount of \$166,815.49 were presented. Commissioner Sterk made a motion approving the vouchers as presented. Commissioner McCourt seconded the motion. Motion carried unanimously.

Commissioner Broadsword made a motion nominating Commissioner McCourt as President, Commissioner Sterk as Vice President and Terry Barnes as Secretary (he will be sworn in on January 2, 2008). Commissioner Sterk seconded the motion. Motion carried unanimously.

Greg said that the District must adopt conservation goals as outlined by the State's water efficiency rule. At the next regular meeting the District will discuss these goals and adopt the goals by resolution at the board meeting on January 16, 2008.

Greg said that he received a letter from Dale Welsh who owns property on Fir St NW. His property is in the proposed ULID area. Mr. Welsh is concerned about the ULID and does not want further development near his property. Greg will write a letter to Mr. Welsh answering some of his questions.

Greg explained to the Commissioners that one of the pumps (No. 4) at the Regional BPS is off line. Randy explained that the impeller is destroyed and suggested that the District replace it and the other pump (NO. 3) with impellers made of epoxy coated cast iron. The Commissioners agreed to let Greg and Randy make this final decision based on current and any additional information obtained in order for the two pumps are back online soon. It will likely cost \$10-15K and take 10-12 weeks to receive the new impellers.

The retreat will be January 24, 2008 from 10am to 4pm at the Confluence Tech Center. There will also be an assumption/merger workshop on January 31, 2008 from 9am to 3pm at the District office.

Commissioner Broadsword made a motion to start executive session at 4:05pm. Commissioner Sterk seconded the motion. Motion carried unanimously. Resume regular session at 4:26pm. No decisions made.

The next regular meeting will be January 2, 2008 at 3:00pm. Commissioner Broadsword made a motion to adjourn the meeting. Commissioner McCourt seconded the motion. Motion carried unanimously.

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Glen Broadsword, President

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Mike McCourt, Vice President

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John Sterk, Secretary