

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

January 2, 2008

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 Terry Barnes. Others present: Greg Brizendine, Jennifer Leonhardt, Dave Smith, Randy Asplund, Bill Brown, and Mike Arch. Guests included: Rayce Barnes, Tenille Barnes, Fred Wiltse, Jim Davis, Brian Egan, Herbert Sykes, Gary McGregor and Rick Thompson.

Terry Barnes was sworn in as a new Commissioner, replacing Commissioner Glen Broadsword. Commissioner Barnes will be the Secretary of the Board

The meeting minutes of December 19, 2007, were reviewed. A motion was made by Commissioner Sterk to accept the meeting minutes as presented and seconded by Commissioner McCourt.

Vouchers No. 3701 to 3724 were presented in the amount of \$65,871.04 and Vouchers No. 3725 to 3742 were presented in the amount of \$77,921.77. Commissioner Sterk made a motion approving the vouchers as presented. Commissioner Barnes seconded the motion. Motion carried unanimously.

Greg noted that the mileage rate has changed to \$.505 from \$.485.

Shawn gave the plant report for December. There were 7 meters sold, which brings the total to 196 meters for the year. There was one main leak on 941 1st PI SE.

Bill went over the water efficiency rule and goals. The State Department of Health is requiring Districts to adopt water use efficiency rules. These rules were part of the 2006 Comp Plan. At the next regular meeting, Greg will have a Resolution adopting these rules. There was no comment from the public on our currently established goals. The public comment period has been posted on our website since November 2007.

Randy said that he is waiting to hear from the appraiser for the preliminary assessments for the Baker Flats ULID. The District needs this confirmation on the increased value prior to sending out the preliminary assessment and the notice of the public hearing for said preliminary assessments.

The District's retreat will be January 24, 2008 from 10am to 4pm at the Confluence Technology Center and the Assumption/Merger workshop will be January 31, 2008 from 9am to 3pm at the District office.

Greg reported that a few months ago the mayor of City of Wenatchee suggested that the Regional Water Committee add an elected official to the committee from each Regional member. The Water District and Chelan PUD are in agreement with this, but the PUD wants to meet next Wednesday to verify elected participation.

Commissioner McCourt said that he would like to attend the WASWD Public Relations meeting and the Douglas County Watershed meeting this month. Commissioner Sterk made a motion approving the attendance of the meetings. Commissioner Barnes seconded the motion. Motion carried unanimously. Commissioner Sterk is interested in the WASWD Leadership Development Committee and would like to attend this month's meeting. Commissioner McCourt made a motion approving the attendance of the meeting. Commissioner Barnes seconded the motion. Motion carried unanimously.

Commissioner McCourt made a motion to start executive session at 3:50pm. Commissioner Sterk seconded the motion. Motion carried unanimously. Resume regular session at 4:00pm.

The next regular meeting will be January 16, 2008 at 3:00pm to discuss potential litigation. Commissioner McCourt made a motion to adjourn the meeting. Commissioner Sterk seconded the motion. Motion carried unanimously.

Mike McCourt, President

John Sterk, Vice President

Terry Barnes, Secretary