

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**February 6, 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 and Randy Asplund. Guests included: Jim Davis and Louise Buchanan.

The merger/assumption workshop scheduled for January 31, 2008 was cancelled and will be re-scheduled. The meeting minutes of January 16, 2008 and January 24, 2008 (retreat) were reviewed. A motion was made by Commissioner Sterk to accept the meeting minutes as presented and seconded by Commissioner Barnes. Motion carried unanimously.

Vouchers No. 3791 to 3812 were presented in the amount of \$59,188.60. Commissioner Sterk made a motion approving the vouchers as presented. Commissioner Barnes seconded the motion. Motion carried unanimously.

Greg went over the plant report for January. There were 4 meters sold and due to the cold weather, several meters have frozen.

Greg presented Resolution No. 587, which accepts the Bella Rio Developer Extension Agreement. Commissioner Barnes made a motion accepting the Resolution as written. Commissioner Sterk seconded the motion. Motion carried unanimously.

Greg said that he received a draft copy of an amendment to the Regional Water contract. As discussed at a previous board meeting, the Regional committee will then have an elected official from each entity on the committee. Greg will review the draft amendment with Mike Arch, the City of Wenatchee and Chelan PUD and later bring the final copy to the Commissioners for approval.

Greg said that he received the Terms of Engagement of Services from Foster Pepper for the formation of the Baker Flats ULID. We have used Foster Pepper in previous bond matters. Randy and Greg both recommended that we use Foster Pepper for the ULID as the bond council. Commissioner McCourt made a motion authorizing Greg to sign the service agreement. Commissioner Sterk seconded the motion. Motion carried unanimously.

Randy gave a brief update on the Baker Flats ULID. The area of property required for the reservoir has been finalized. Jeff Lucas will come in to see Greg tomorrow about the final details on the purchase of the property and access to it. Pacific Appraisal is getting Greg an opinion of value for this reservoir site.

Greg handed out the WASWD calendar for February. Commissioner McCourt would like to attend the Public Relations and Section 1 meetings along with the Watershed meeting in Waterville. Commissioner Sterk would like to attend the Leadership Development meeting. Commissioner Sterk made a motion approving the attendance of these meetings. Commissioner Barnes seconded the motion. Motion carried unanimously.

Greg said that the Eastmont Parks would like to add some sprinklers to their youth baseball fields on N. Georgia. Greg talked with the Parks Department. A preliminary budget worksheet was developed to share with the Youth Baseball organization. They currently have a 1" meter serving their offices and extra restrooms and would likely need a 1½" meter. The Commissioners agreed that this is a community program and that the PIF could be waived. Greg said that the Youth Baseball and Parks organizations will get back to use on final layouts and perhaps an interlocal agreement with the Parks Dept. will be generated. We will discuss this with Mike Arch when he returns.

Randy gave a brief update on some upcoming projects. The DOT will be paving the highway from 9<sup>th</sup> St NE to Hadley and then 31<sup>st</sup> St NE to the highway intersection by the bridge in 2008. In 2010, the DOT will be adding a lane on Grant Road and the Water District will likely replace the old 6" main in that area with a 12".

The next regular meeting will be February 20, 2008 at 3:00pm. Commissioner Barnes made a motion to adjourn the meeting at 4:00pm. Commissioner Sterk seconded the motion. Motion carried unanimously.

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Mike McCourt, President

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John Sterk, Vice President

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Terry Barnes, Secretary