

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

February 20, 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 and John Sterk. Others present: Greg Brizendine, Jennifer Leonhardt, Dave Smith, Vince Johnston and Randy Asplund. Guests included: Jim Davis and Fred Wiltse.

The meeting minutes of February 6, 2008. A motion was made by Commissioner McCourt to accept the meeting minutes as presented and seconded by Commissioner Sterk.

Vouchers No. 13830 to 13892 were presented in the amount of \$130,977.90. Commissioner McCourt made a motion approving the vouchers as presented. Commissioner Sterk seconded the motion.

Vince gave an update on the field activities. The crew is continuing their work on the GPS mapping. We are going to take out the liner in the 10th St Reservoir and then re-verify and check the condition of the bottom slab of the tank. This summer we will continue with changing out meters to the radio read meters and we will have a few small main replacements.

Greg said that he received a professional services agreement from RH2 for Developer Extension Agreements for 2008. We have this agreement renewed annually with RH2. Commissioner McCourt made a motion authorizing Greg to sign the agreement. Commissioner Sterk seconded the motion.

Greg and Randy gave an update on the Baker Flats ULID. Greg is hoping to have the appraisal numbers by the end of February. After the assessment roll is done, then we can set a time and date for the assessment toll hearing. The bid process can start after the hearing.

The WASWD spring conference is April 9-11, 2008 in Vancouver. Greg and Commissioner McCourt are planning on attending. Commissioner Sterk will check his calendar and get back to Greg about attending. Greg will also ask Commissioner Barnes whether he would be attending the conference. Commissioner McCourt made a motion approving the attendance of the conference. Commissioner Sterk seconded the motion.

Greg said that Commissioner Barnes would like to change our meeting time to 4:30pm. There was a discussion about making the meeting later and also if another day would work. Due to conflicts of the Commissioners, they decided not to change the time of the meeting. Randy also has a conflict at 5:00pm on the third Wednesday of the month and Mike Arch's schedule is still unknown.

The next regular meeting will be March 5, 2008 at 3:00pm. Commissioner McCourt made a motion to adjourn the meeting at 4:00pm. Commissioner Sterk seconded the motion.

Mike McCourt, President

John Sterk, Vice President

Terry Barnes, Secretary