

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

March 5, 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: Terry Barnes, Mike McCourt and John Sterk. Others present: Greg Brizendine, Jennifer Leonhardt, Dave Smith, Vince Johnston, Shawn Wilkerson and Mike Arch. Guests included: Jim Davis.

The meeting minutes of February 20, 2008. A motion was made by Commissioner Sterk to accept the meeting minutes as presented and seconded by Commissioner McCourt. Motion carried unanimously.

Vouchers No. 13893 to 13914 were presented in the amount of \$57,200.29 and Vouchers No. 13915 to 13932 in the amount of \$72,891.71 were presented. Commissioner McCourt made a motion approving the vouchers as presented. Commissioner Sterk seconded the motion. Motion carried unanimously.

Shawn gave the plant report for February. There were 14 meters sold, bringing the total to 18 for the year. There were several frozen meters and one main leak on S. Houston.

Greg gave an update on the Baker Flats ULID. The engineering work continues for the reservoir and pipeline. We do not have the appraisals yet. Greg is going to check on that. After we get the appraisals, we will be able to move forward with several actions of the ULID process. The needed resolution, letters to property owners, notices for the newspapers are all in draft form and ready for the addition of dates and costs and then mailing.

Commissioner McCourt made a motion nominating Commissioner Sterk to be on the Regional Coordinating Committee. Commissioner Barnes seconded the motion. Motion carried unanimously.

Mike Arch gave an update on the east unit annexation. There was a hearing discussing whether the matter is able for appeal and all parties agreed that it is. Mike said that hopefully there will be a resolution to this matter early this winter.

Greg said that a few of the property owners who own property near the old Hartel pit area are still interested in getting water. This area is part of the east unit annexation area. Greg explained that this area can be served even though it is outside the District's service area. There was some additional discussion about how, hydraulically, this area can be served by our system. Greg will have more information at the next regular meeting showing where the area of the east unit annexation are and how hydraulic modeling shows they can be served.

Greg stated that Dave and Christy would like to go to the annual Springbrook conference. Commissioner McCourt made a motion authorizing the attendance of the conference. Commissioner Sterk seconded the motion. Motion carried unanimously.

Commissioner Barnes noted that he will not be attending the WOW conference.

Greg and Commissioner Sterk are thinking about attending the AWWA national conference in Atlanta. Commissioner Barnes expressed some concern about the cost of the conference. There was a discussion. Commissioner McCourt made a motion authorizing Greg and Commissioner Sterk to attend the AWWA national conference. Commissioner Sterk seconded the motion. Commissioner Barnes is not in favor of the attendance of Commissioner Sterk to the conference.

Greg said that Howard and Commissioner McCourt would like to attend the PNWS AWWA meeting in Vancouver. Commissioner McCourt made a motion authorizing the attendance of the meeting. Commissioner Sterk seconded the motion. Motion carried unanimously.

Greg explained that Canfield & Assoc. offers a public official workshop for no charge. The Commissioners are interested in the workshop. Greg will schedule a day and time for the workshop.

Greg presented the WASWD calendar for March. Commissioner McCourt would like to attend the Public Relations meeting and the Watershed meeting. Commissioner McCourt made a motion authorizing the attendance of these meetings. Commissioner Sterk seconded the motion. Motion carried unanimously.

Greg said that the purchase of land behind the office has not been finalized yet. It was discovered that there is some mineral rights and heavy restrictive covenants on the property. Mike Arch is confident that the seller will waive these conditions and then the purchase can be finalized. Greg will keep the Commissioner informed, but the Commissioners are not in favor of the purchase with the restrictive covenants.

Vince reported that we will be replacing the main on Kansas from 5th St NE to 8th St NE starting next week. We have also combined a few meter reading route. Lana is working on coding the meters so we don't wake up the other meter routes when reading the adjacent area.

The next regular meeting will be March 19, 2008 at 3:00pm. Commissioner Barnes made a motion to adjourn the meeting at 4:00pm. Commissioner Sterk seconded the motion. Motion carried unanimously.

Mike McCourt, President

John Sterk, Vice President

Terry Barnes, Secretary