

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

March 19, 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, Ryan Peterson and Mike Arch.

The meeting minutes of March 5, 2008. A motion was made by Commissioner Sterk to accept the meeting minutes as presented and seconded by Commissioner Barnes. Motion carried unanimously.

Vouchers No. 13933 to 13981 were presented in the amount of \$179,176.58. Commissioner Sterk made a motion approving the vouchers as presented. Commissioner Barnes seconded the motion. Motion carried unanimously.

Greg told the Commissioners that he has been reviewing our old policy of installing water service for old lots of record. At present time, the District does most of the work for the new service, including the vault, road crossing, etc. It is expensive for the crew to do this work. Greg recommended that we change our policy so the property owner will have to do the infrastructure work before the meter is installed. Commissioner McCourt made a motion to change our existing policy and make it the property owner's responsibility to install the water service to older lots of record just like new lots of record are required to do. Commissioner Sterk seconded the motion. Motion carried unanimously.

Greg gave a presentation on the east unit annexation and how it all started and how we presume we will serve these areas. All required improvements would be funded and installed by the developers. As discussed at the previous meeting, the property owners near 12th St SE by the Hartel Pit would like to have water. There was a discussion and Commissioner McCourt made a motion to have water available to these property owners. Commissioner Sterk said that he would like more time to think about this and Commissioner Barnes does not think we should allow them water since they are part of the east unit annexation. Also, we anticipate the Court of Appeals to make a decision on the City of East Wenatchee's appeal this fall. The motion is tabled until the next meeting.

Greg gave a brief update on the Baker Flats ULID. The appraisal is finished and all the documents are under review. Mike Arch is preparing a purchase and sale agreement for the reservoir site from Jeff Lucas. Ryan said that we will likely go to bid in September.

Vince reported that the N. Kansas Ave project will be done the first week of April and is going well.

Commissioner McCourt made a motion to start executive session at 4:20pm to discuss potential litigation and land acquisition. Commissioner Sterk seconded the motion. Motion carried unanimously. Resume regular session at 4:45pm. No decisions made.

The next regular meeting will be April 2, 2008 at 3:00pm. Commissioner McCourt made a motion to adjourn the meeting at 4:46pm. Commissioner Barnes seconded the motion. Motion carried unanimously.

Mike McCourt, President

John Sterk, Vice President

Terry Barnes, Secretary