

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

April 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: Terry Barnes, Mike McCourt by telephone and John Sterk. Others present: Greg Brizendine, Jennifer Leonhardt, Dave Smith, Vince Johnston, Randy Asplund, Mike Arch and a guest, Jim Davis.

The meeting minutes of March 25, 2008 special board meeting/workshop were presented. A motion was made by Commissioner Barnes to accept the meeting minutes as presented and seconded by Commissioner Sterk.

Vouchers No. 13982 to 14021 were presented in the amount of \$154,652.40. Commissioner Barnes made a motion approving the vouchers as presented. Commissioner Sterk seconded the motion.

Vince went over the plant report for March. There were 14 meters sold, bringing the total to 32 for the year. Vince also noted that the N. Kansas Ave project is done.

Greg received a letter from Eastmont Metro Parks regarding the upgrading of water service for the youth baseball fields. The Park District is asking the District to waive the plant investment for the upgrade of the existing 1 ½" meter to a 2" meter. As discussed at a previous board meeting, the Commissioners agreed to waive this fee. The District will also provide the poly line for the road crossing. Commissioner Sterk made a motion approving the District to participate/help with this project for the Park Dept. Commissioner Barnes seconded the motion.

Greg informed the Commissioners that the County is going to be building a new bridge as part of the Eastmont Extended project over Sand Canyon in 2010. The County has asked Greg if the Water District wanted a water carrier pipe installed in the new bridge. Greg and RH2 researched this with Douglas County and their consultant, HDR, and they recommend not putting in a water carrier. It is expensive and may or may not be used in the future. The Commissioners agreed.

As discussed at the last regular board meeting, a few property owners near the Hartel pit area and East Unit annexation area would like a letter of water availability. There was a discussion. Commissioner Sterk made a motion approving Greg to provide a letter of water availability for this area. Commissioner McCourt seconded the motion. Commissioner Barnes noted that he is not in favor of this issue and votes against it.

Greg and Vince told the Commissioners that the main on 11th St NE from Alvin Ct to Baker is old and very bad pipe and needs to be replaced. The project would go under our small main replacement program and be about 600 feet of pipe. Vince would like to add this to his other replacements. The Commissioners agreed.

Randy gave an update on the Baker Flats ULID. The final documents for Commissioner Barnes to sign should be ready for the next regular meeting. Randy said that we will tentatively schedule a public hearing on May 20, 2008. There was a discussion on the assessment methods for the parcels in the ULID. Randy will continue with the assessment work for each parcel based on this discussion and he will also document this logic in his report on assessments.

The next regular meeting will be April 16, 2008 at 3:00pm. Commissioner Barnes made a motion to adjourn the meeting at 4:50pm. Commissioner Sterk seconded the motion. Motion carried unanimously.

Mike McCourt, President

John Sterk, Vice President

Terry Barnes, Secretary