

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

May 7, 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, Randy Asplund and Mike Arch. Guests included, Rick Thompson, Fred Wiltse and Jim Davis.

The meeting minutes of April 16, 2008 regular board meeting were presented. A motion was made by Commissioner Sterk to accept the meeting minutes as presented and seconded by Commissioner Barnes. Motion carried unanimously.

Vouchers No. 14071 to 14092 were presented in the amount of \$57,053.26 and Vouchers No. 14093 to 14112 in the amount of \$120,324.31 Commissioner Sterk made a motion approving the vouchers as presented. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince went over the plant report for April. There were 16 meters sold which brings the total to 48 for the year. The project on N. Kansas is finished and the crew is now working on 1st Pl SE and Gilmore replacing main. There were three leaks, Rock Island Rd, 205 2nd St SE and 335 N Lander. The leak on Rock Island Rd was due to the contractor hitting an 8" steel line.

Greg gave an update on the Baker Flats ULID. The pipeline and reservoir plans are almost ready for review. Jeff Lucas has agreed to the contract for the reservoir property. All the notices for the ULID have been mailed out. There were three parcels with open space designation, which means they are exempt from the ULID. Jennifer sent out a letter and waiver to open space designated the property owners informing them they can opt into the ULID if they want to. Greg said that he thinks there might be one of the property owners that may opt in.

Greg said that he received the professional services agreement with RH2 for the repairs for the 10th St Reservoir for approximately \$20,000. Commissioner Sterk made a motion authorizing Greg to sign the agreement. Commissioner Barnes seconded the motion. Motion carried unanimously.

Randy said that the Ground Penetrating Radar work was done in the floor of the 10th St Reservoir and several voids were found. Greg and Mike Arch prepared Emergency Resolution No. 590—Emergency repair to 10th St Reservoir. Commissioner Sterk made a motion approving the Resolution as written. Commissioner Barnes seconded the motion. Motion carried unanimously.

Greg said that the DOT sent a letter regarding the construction of a new parking area and access point to a new trail all located just south of our Regional BPS on 37th. The trail access oath will be constructed across our existing 24" water main.

Greg said that Harold Schroeder has built a 6' wall over our existing water main on 4th St SE. Greg will send Harold a letter stating that the wall must be removed within 30 days since it is a liability should an emergency repair be required. The Commissioners and Mike Arch agreed with the content of the letter.

Commissioner Sterk has been asked to be on the WASWD executive committee. There was a discussion and Commissioner McCourt made a motion authorizing Commissioner Sterk to be on the executive committee. Commissioner Barnes seconded the motion. Motion carried unanimously.

Greg went over the WASWD calendar for May. Commissioner McCourt would like to attend the Public Relations meeting on May 8, 2008 and the Douglas County Watershed meeting on May 27, 2008. Commissioner Sterk made a motion approving the attendance of these meetings. Commissioner Barnes seconded the motion. Motion carried unanimously.

Mike Arch said that he has reviewed the new law that went into affect last year regarding Commissioner compensation. If a person is a Commissioner for two special purpose Districts they are paid by only one District if they attend a joint meeting for the Districts. If the two Districts pass a Resolution that says that Commissioner is allowed to get compensated by both Districts, that Commissioner can be paid by both entities. There was a brief discussion and the Commissioners asked Greg to research this and see what other Districts do in this case. Dave will also verify any potential issues with the State Auditor.

Commissioner Barnes presented some more information about Howard Ramey's sick leave proposal. Commissioner Barnes found out what some other Districts do and illustrated another potential idea of distributing sick pay to a qualified retiree. The Commissioners asked Dave and Greg to produce some specific numbers and dollar amounts and will discuss it more at the next regular meeting.

The next regular meeting will be May 21, 2008 at 3:00pm. Commissioner McCourt made a motion to adjourn the meeting at 5:10pm. Commissioner Sterk seconded the motion. Motion carried unanimously.

Mike McCourt, President

John Sterk, Vice President

Terry Barnes, Secretary