

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

May 21, 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, Fred Wiltse.

The meeting minutes of May 7, 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. 14113 to 14181 were presented in the amount of \$337,015.18. Commissioner Sterk made a motion approving the vouchers as presented. Commissioner Barnes seconded the motion. Motion carried unanimously.

Randy gave an update on the Baker Flats ULID. The public hearing will be June 3, 2008 at 6:30pm at the Douglas County building. The agreement with Jeff Lucas regarding the reservoir property is close to being done and the final documents should be signed by the owner after Granite Construction's concerns are answered.

Randy explained the bid opening for the 10th St Reservoir project that was yesterday. There were four bidders.

Porter Company	\$59,134.32
Cascade Industries NW	\$78,078.92
Extreme Coatings	\$133,120.80
Coatings Unlimited	\$151,308.00

All prices include sales tax. Randy and Ryan are checking the bids for accuracy and reviewing the proposed liner materials that the low bidder is using. They will recommend award at the next regular meeting.

Vince gave an update on field activities. Tomorrow the crew is helping with a cut in and valve cluster on 27th & Baker. The crew is also continuing with the installation of replacement water meters on 1st Pl SE, Gilmore and S Houston.

Mike Arch stated that he did some more research on Commissioner wages. Mike Arch reported that out of eight WASWD districts, four districts have joined to make two districts, therefore the new law does not affect them. Out of the remaining four districts, two have approved, by resolution, to pay their Commissioner a per diem from each district at common meetings. The other two districts did not pass the resolutions for payment. Dave spoke with the State Auditor and found out that Districts must have a Resolution in place specifying how the costs are shared and procedures of payment for joint Commissioner meetings. The Commissioners asked Greg, Mike Arch and Dave to prepare a Resolution for the next regular meeting. The Resolution will approve double per diem payment and how expenses are shared.

As stated in the last meeting, the Commissioners asked Dave to get some more information about the sick leave buy out proposal. There was a discussion and the Commissioner agreed to the proposed sick leave buy out that Commissioner Barnes presented at the last meeting. Commissioner Sterk made a motion approving the sick leave buy out plan. Commissioner Barnes seconded the motion. Motion carried unanimously. A Resolution will be prepared for the next regular meeting that will outline the plan.

Commissioner McCourt made a motion approving Commissioner Sterk to attend the WASWD Board of Directors meeting on May 27, 2008. Commissioner Barnes seconded the motion. Motion carried unanimously.

Commissioner McCourt made a motion authorizing Greg and up to two other employees to attend the Sensus water meter conference. Commissioner Sterk seconded the motion. Motion carried unanimously.

Commissioner McCourt made a motion to start executive session at 4:05pm to discuss District litigation. Commissioner Sterk seconded the motion. Motion carried unanimously. Resume regular session at 4:35pm. The Commissioners directed Greg to talk to Calvin White about continuing to pay the legal costs of Mike Arch for this current appeal process. Mike Arch anticipated another 10-20 hours of his time to get through the current appeal process.

The next regular meeting will be June 4, 2008 at 3:00pm. Commissioner McCourt made a motion to adjourn the meeting at 4:40pm. Commissioner Sterk seconded the motion. Motion carried unanimously.

Mike McCourt, President

John Sterk, Vice President

Terry Barnes, Secretary