

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**June 4, 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, Shawn Wilkerson, Vince Johnston, Randy Asplund and Mike Arch. Guests included, Jim Davis and Fred Wiltse.

The meeting minutes of May 21, 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. 14182 to 14204 were presented in the amount of \$56,787.59 and Vouchers No. 14205 to 14221 in the amount of \$72,494.37 were presented. Commissioner Sterk made a motion approving the vouchers as presented. Commissioner Barnes seconded the motion. Motion carried unanimously.

Shawn gave the plant report for May. There were 10 meters sold, bringing the total for 58 meters for the year. There were two main leaks, one at 13<sup>th</sup> St NE & Fairmont and the other on Glen St NE and N. Larch.

Greg presented Resolution No. 591—Award 10<sup>th</sup> St Reservoir Rehabilitation. As stated at the last regular meeting, the low bidder is Porter Company in the amount of 59,134.32. RH2 verified the bid amounts and the material to be use for the project. Randy gave Greg a letter of recommendation for award. Commissioner Sterk made a motion approving the Resolution as written and awarding the project to Porter Company. Commissioner Barnes seconded the motion. Motion carried unanimously.

Greg presented Resolution No. 592—Retirement sick leave compensation. Commissioner Sterk made a motion approving the Resolution as written. Commissioner Barnes seconded the motion. Motion carried unanimously

Greg also presented Resolution No. 593—Commissioner Per Diem Compensation. The Resolution outlines how a Commissioner is paid for official meetings and reasonable expenses incurred in connection with such meeting. The Resolution also outlines how a Commissioner will be paid if he/she is an officer of two special purpose Districts and carries out the duties of the District. Commissioner Sterk made a motion approving the Resolution as written. Commissioner Barnes seconded the motion. Motion carried unanimously.

Greg said that the Water District and Sewer District are no longer going to purchase the property behind the office. There was a discussion and the Commissioner agreed to abandon the process.

Greg is going to have a meeting with Harold Schroeder tomorrow regarding the retaining wall that has been built over our main on 4<sup>th</sup> ST SE.

Greg and Commissioner Sterk went to a Regional water meeting to discuss the results of the USGS Regional aquifer study. Greg said that he and Commissioner Sterk will provide more detail at the next regular meeting.

Greg and the Commissioners went over the WASWD calendar for June. Commissioner McCourt would like to attend the Public Relations meeting, Retro meeting and Watershed Planning meeting. Commissioner Sterk would like to attend the Board of Directors meeting. Commissioner Sterk made a motion approving the attendance of all these meetings. Commissioner Barnes seconded the motion. Motion carried unanimously.

Greg went over the Baker Flats hearing. The Commissioners agreed that the scope of the project is correct and that the boundary of the ULID is correct. Greg and Mike Arch noted that changes to any special benefits do not have to be made until the final assessment hearing. For the record, Greg read a letter from Bill Linterman who owns property at 3652 Cascade Ave NW. Mr. Linterman stated in his letter that his property is land locked by the County and will never be developable. Greg read an email from Chelan Co. PUD (Lisa Graves). She noted that a couple of the parcels in their name really belong to Douglas Co. PUD and that their one parcel doesn't benefit because it has transmission lines over the top of it. Greg also did a summary of the public testimony given at the hearing. Arnie Pipkin

would like a reduction in acreage to a useable acreage area. Randy and Greg will do some verifying with the County regarding Mr. Pipkin concerns.

The Gun Club has filed for an open space designation, but it is not an Ag open space designation and will not qualify to be exempt from the ULID. Greg, Mike Arch and Randy said that they spoke to the District's bond council regarding the Gun Club's situation. Steve DeJulio of Foster, Pepper & Scheffleman said that we can try to work out an agreement with the Gun Club to defer the assessments. Commissioner McCourt made a motion authorizing Greg and Mike Arch to work with the Gun Club regarding the assessment and the agreement. Commissioner Sterk seconded the motion. Motion carried unanimously.

Greg said that it is very likely that Lawrence Junger will sign the open space designation permit and opt into the ULID.

Greg said that regarding Archie Sasser's property on 38<sup>th</sup>, it is likely that his property will be part of the Douglas County road project and the District will be putting in new main and services in that area. Greg said he had that discussion with Mr. & Mrs. Sasser after the public hearing and that seemed to appease them.

A Resolution for the formation of the ULID will be ready for the next board meeting that will start the 30-day appeal period.

The next regular meeting will be June 18, 2008 at 3:00pm. Commissioner McCourt made a motion to adjourn the meeting at 4:10pm. Commissioner Sterk seconded the motion. Motion carried unanimously.

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Mike McCourt, President

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John Sterk, Vice President

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Terry Barnes, Secretary