

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

June 18, 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 Jim Davis.

The meeting minutes of June 4, 2008 regular board meeting and minutes of the public hearing on June 3, 2008, 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. 14222 to 14276 were presented in the amount of \$365,512.45. Commissioner Sterk made a motion approving the vouchers as presented. Commissioner Barnes seconded the motion. Motion carried unanimously.

Dave said that it has been several years since we have increased our labor and equipment charges out rates. There was a discussion and Dave proposed to increase our labor rates to \$50 per hour and the equipment rate for pickups to \$4 per hour and service trucks to \$11 per hour, etc. Commissioner Barnes made a motion approving the change in rates as presented. Commissioner Sterk seconded the motion. Motion carried unanimously.

Greg presented Resolution No. 596—Amend Resolution No. 593 Commissioner compensation. The incorrect RCW was referred to in No. 593 and the new amended Resolution reflects the change. Commissioner Sterk made a motion approving the Resolution as written. Commissioner Barnes seconded the motion.

Greg presented Resolution No. 595—Accepting Red Hawk and Cherry Hill. Commissioner Sterk made a motion approving the Resolution as written. Commissioner Barnes seconded the motion. Motion carried unanimously.

Greg said that he has the amended Regional Water contract that reflects the change of a Commissioner being added to the Regional Committee. Commissioner Barnes made a motion accepting the amendment to the contract. Commissioner Sterk seconded the motion. Motion carried unanimously.

Greg asked the Commissioner about purchasing a large screen tv for the conference room. The Sewer District will pay for half. Commissioner Barnes made a motion authorizing Greg to purchase the tv. Commissioner Sterk seconded the motion. Motion carried unanimously.

As stated at the last regular meeting, Commissioner Sterk and Greg attended a Regional Water meeting regarding the results of the USGS study on the aquifer. Greg gave a brief overview of the study. This is phase one of the study.

Randy gave an update on the Baker Flats ULID. We received five protests for the ULID which represents approximately 16-18% of the area. The total acreage of the protest areas does not total 40%, which is the percentage needed in order to have the ULID canceled. There was discussion about the next steps and the status of the project design plans.

Greg handed out Resolution No. 594—Formation of the Baker Flats ULID No. 2. Mike Arch summarized the Resolution. A notice will be published the local newspapers which will start the 30-day appeal period. Commissioner Sterk made a motion approving the Resolution as written. Commissioner Barnes seconded the motion. Motion carried unanimously.

The next regular meeting will be moved from July 2, 2008 to July 9, 2008 at 3:00pm due to the 4th of July holiday. Commissioner McCourt made a motion to adjourn the meeting at 4:20pm. Commissioner Sterk seconded the motion. Motion carried unanimously.

Mike McCourt, President

John Sterk, Vice President

Terry Barnes, Secretary