

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

July 9, 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: Mike McCourt and John Sterk. Commissioner Barnes did not attend. Others present: Greg Brizendine, Dave Smith, Randy Asplund and Mike Arch. Guests included Fred Wiltse and Herb Sykes.

The meeting minutes of June 18, 2008 regular board meeting were presented. A motion was made by Commissioner McCourt to accept the meeting minutes as presented and seconded by Commissioner Sterk.

Vouchers No. 14277 to 14302 in the amount of \$60,127.90 and Vouchers No. 14303 to 14318 in the amount of \$73,286.78.were presented. Commissioner Sterk made a motion approving the vouchers as presented. Commissioner McCourt seconded the motion.

Greg went over the plant report for June. There were 14 meters sold, bringing the total to 72 meters for the year. There four main leaks and the crew is continuing their work on the main replacement near Sterling middle school.

Greg and Mike Arch stated that the end of the 30-day appeal period for the Baker Flats ULID is July 18, 2008. Greg reported that there have been no notices of appeal.

Greg stated that effective July 21, 2008, the Commissioner per diem will increase from \$90 to \$104. The gas mileage rate has also increased to \$.585 per mile and that was effective July 1, 2008. This updated information was emailed to Greg by WASWD.

Greg said that in house project limits has not increased since 1994. All related costs for projects like materials and labor, etc. have increased substantially since then and has reduced our effectiveness of doing work with our own crew. Greg, Commissioner Sterk and Mike Arch are going to look into RCW 39.04.020 see how the limit can be increased and pass this information along to WASWD.

Greg gave an update on the 10th St Reservoir repair project. The low bidder has withdrawn and Ryan from RH2 is now working with the second low bidder, Cascade Industries NW, on the project. They plan to start the project on July 21, 2008.

Greg told the Commissioners that he has been thinking about offering the employees the option of working four days at 10 hours. There was a discussion and the Commissioner agreed. Greg will talk with the union and office employees about it. This could save both the employee and the District money and also provide better coverage at the end of each day. Some employees would be off Monday and others on Friday, so there is coverage five days a week.

Greg presented the WASWD calendar for July. Commissioner McCourt would like to call in for the Government Relations meeting on July 16, 2008 and Commissioner Sterk would like to attend the Board of Director's meetings on July 21 and July 28. Commissioner McCourt made a motion approving the attendance of these meetings. Commissioner Sterk seconded the motion.

Commissioner Sterk made a motion to start executive session at 3:45pm to discuss legal matters. Commissioner McCourt seconded the motion. Resume regular session at 4:00pm. No decisions made.

The next regular meeting will be July 16, 2008 at 3:00pm. Commissioner McCourt made a motion to adjourn the meeting at 4:10pm. Commissioner Sterk seconded the motion.

Mike McCourt, President

John Sterk, Vice President

Terry Barnes, Secretary

