

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

July 16, 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. Terry Barnes was not present. Others present: Greg Brizendine, Jennifer Leonhardt and Dave Smith. Guests included Fred Wiltse and Jim Davis.

The meeting minutes of July 9, 2008 regular board meeting were presented. A motion was made by Commissioner Sterk to accept the meeting minutes as presented and seconded by Commissioner McCourt.

Vouchers No. 14319 to 14373 in the amount of \$126,054.07 were presented. Commissioner Sterk made a motion approving the vouchers as presented. Commissioner McCourt seconded the motion.

Greg presented Resolution No. 597—accepting Jarnes Short Subdivision, Valley Mall Square, Doug Baker Short Subdivision and Lacy/Kane Short Plat. Commissioner McCourt made a motion approving the Resolution as written. Commissioner Sterk seconded the motion.

RH2 gave Greg the scope and budget for the watermain replacement on 38th St NW. The County and DOT will be doing full street improvements in the area and our 2" main will be replaced with 12" main. The approximate cost for RH2's work for the project is \$28,017. Commissioner McCourt made a motion authorizing Greg to sign and execute the scope and budget. Commissioner Sterk seconded the motion.

Greg told the Commissioners that they now have their own email accounts through the District. Greg said that any District business will be emailed to them through this account rather than their personal email at home.

Commissioner McCourt reported that he participated in the conference call with the WASWD this morning regarding the Legislative Committee. Hal Schlomann stated that the WASWD would be putting a bill forward on increasing the dollar amount Districts are allowed in doing smaller projects with their own employees.

As stated at the last regular meeting, the Commissioner per diem is changing from \$90 to \$104. This will take affect July 21, 2008. Commissioner McCourt made a motion approving the change. Commissioner Sterk seconded the motion.

Commissioner McCourt asked about the new retaining wall on SE 4th that Harold Schroeder installed. Greg said an agreement was sent to Mr. Schroeder and Mr. Schroeder talked with his attorney. They cannot sign the agreement since they already have a purchase/sale agreement with a group. The purchase should be closed in August. The purchaser contacted Greg and stated the old 8" steel main would be relocated or abandoned since they are proposing a new building over the old main location.

The next regular meeting will be August 6, 2008 at 3:00pm. Commissioner McCourt made a motion to adjourn the meeting at 3:45pm. Commissioner Sterk seconded the motion.

Mike McCourt, President

John Sterk, Vice President

Terry Barnes, Secretary