

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**August 6, 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: Mike Arch, Shawn Wilkerson, Randy Asplund, Jennifer Leonhardt and Dave Smith. Guests included Brian Egan, Fred Wiltse and Jim Davis.

The meeting minutes of July 16, 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 and Vouchers No. 14743 to 14422 in the amount of \$237,917.63 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 July. There were 11 meters sold, bringing the total to 83 meters for the year. There were 8 main leaks.

Resolution No. 598 was handed out to the Commissioners. This Resolution accepts the Waste Management project. Commissioner Barnes made a motion accepting the Resolution as written. Commissioner Sterk seconded the motion. Motion carried unanimously.

Randy gave an update on the 10<sup>th</sup> St Reservoir. There were a lot of voids found under the reservoir floor. Randy is anticipating that the EWWD crew will have time to disinfect and fill the reservoir next week.

Randy said that the Baker Flats ULID plans and specifications will be out by the end of the month. There were no appeals filed during the 30-day appeal period.

Randy attended a meeting at Douglas County earlier today regarding the proposed Batterman Ranch Master Plan Resort Development. Premium Developments is proposing a 4,000 dwelling master plan resort. There was a discussion regarding the impact this would have on the District and its water supply. Greg and Randy will keep the Commissioner updated on this proposed project.

Mike Arch stated that he has researched whether a Commissioner can be paid for a meeting participating by telephone. Dave also checked with our local State Auditor's office and it has been concluded that this issue will be tabled pending further evaluation through the WASWD and with Mike Arch.

Commissioner McCourt said that he would like to attend the WASWD Public Relations meeting tomorrow. Commissioner Sterk made a motion approving the attendance of the meeting. Commissioner Barnes seconded the motion. Motion carried unanimously.

Commissioner McCourt asked our guests if they had any comments. Brian Egan said that Randy did a great job at the Douglas County meeting earlier in the day and is concerned about Commissioner being able to call in for meetings. Fred Wiltse is concerned about the Batterman Ranch proposal.

The next regular meeting will be August 20, 2008 at 3:00pm. Commissioner Sterk made a motion to adjourn the meeting at 3:45pm. Commissioner Barnes 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