

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**August 20, 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, Mike Arch, Randy Asplund, Jennifer Leonhardt and Dave Smith. Guests included Brian Egan.

The meeting minutes of August 6, 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. 14423 to 14480 in the amount of \$247,591.41 were presented. Commissioner Sterk made a motion approving the vouchers as presented. Commissioner Barnes seconded the motion. Motion carried unanimously.

Dave said that September is the month we renew our insurance with Mitchell, Reed & Assoc. Dave said the increase is 2.5% for a total of \$49,262. Commissioner Barnes made a motion approving the insurance renewal. Commissioner Sterk seconded the motion. Motion carried unanimously.

Dave also mentioned that we received our Labor & Industries Retro check for 2006-2007 in the amount of \$12,402.

Dave went over Resolution No. 599—State Insurance Plan. Dave explained that the State of Washington has an insurance program that incorporates medical, vision, dental, life and disability all into one package. This program also offers continued insurance coverage for retirees. In order to be considered to be part of this insurance, the District must pass a Resolution requesting approval from the State to participate in the program while waiting for approval from the potential carrier. The District will continue with evaluating which insurance program is the best fit for District employees. The District will also begin sharing potential insurance options with the employees once enough information has been gathered. Commissioner Sterk made a motion approving the Resolution as written. Commissioner Barnes seconded the motion. Motion carried unanimously.

Greg said he received a letter from Jack Corning regarding the District's two acre future reservoir property near Bluerock. Greg said that he does not think that we should do anything with the property until the Baker Flats ULID bid and award has been completed. The Commissioners agreed. Greg will write Jack Corning a letter stating that the District will wait until the ULID contract is awarded before anything is decided about the property.

Greg stated that Douglas PUD would like to install a radio antenna on top of the Fancher BPS building. Greg and Mike Arch will write an agreement for the radio installation. Commissioner Barnes made a motion approving the radio installation. Commissioner Sterk seconded the motion. Motion carried unanimously.

Greg said that the Pangborn Airport will have new security measures and a new fence around the perimeter of the airport. Our field employees have been trained and will get a code to get access to our facilities, meters, etc.

Greg and Vince will interview potential persons for the two service specialist openings in the field next Monday through Wednesday. The utility locator position interviews will probably be next Thursday.

Randy gave an update on the Baker Flats ULID. The final plans and specs are ready and Greg will do a final review of them. Randy said that the project will go out to bid September 1, 2008 with the bid opening on September 29, 2008. Commissioner Sterk made a motion accepting the plans and specifications for the project to go out to bid as proposed. Commissioner Barnes seconded the motion. Motion carried unanimously.

Commissioner Barnes made a motion to start executive session for about 40 minutes at 4:20pm to discuss litigation. Commissioner Sterk seconded the motion. Motion carried unanimously. Resume regular session at 5:10pm. No decisions made.

The next regular meeting will be September 3, 2008 at 3:00pm. Commissioner Sterk made a motion to adjourn the meeting at 5:11pm. 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