

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

September 3, 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 Leonhard, Vince Johnston and Dave Smith.

The meeting minutes of August 20, 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. 14481 to 14535 in the amount of \$219,172.84 were presented. Commissioner Sterk made a motion approving the vouchers as presented. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince went over the plant report for August. There were 10 meters sold, bringing the total to 93 meters for the year. There were two main leaks. There were 179 meters changed to radio read meters.

Vince also told the Commissioner the status of the 10th St Reservoir. The new liner is in and the reservoir was filled to the top today and we will monitor for a week to see if there are any leaks. Vince also showed the Commissioners the bad impellers from the Regional BPS. They have been replaced with new cast iron impellers.

Greg told the Commissioners that he received an agreement from the Reclamation District for the canal crossing we will do on 38th St NW. The District will be installing a 26' long 20" casing pipe through which it will place a domestic water line. Commissioner Barnes made a motion authorizing Greg to sign the agreement. Commissioner Sterk seconded the motion. Motion carried unanimously.

Randy gave an update on the Baker Flats ULID. Last week, RH2 met with Jeff Lucas and Granite NW regarding the pipeline in the reservoir area. Granite NW has been crushing rock in that area. The District was going to put the pipeline across the area where Granite is crushing rock and Granite does not want to cooperate with any construction activity prior to their final reclamation of the site. The can take up to two years to do the reclamation work, which doesn't work with our ULID construction schedule. There was a discussion and Randy shared the other alignment of where the pipeline will go and where the new access road will be. The Commissioners agreed and this change will push out the bidding schedule 3-4 weeks from the earlier approved schedule for bidding and receiving bids.

Greg went over the easement with the hospital. The easement is for a 12-inch main with tee and 12-inch gate valve for the hospital's future use. The 20' easement runs along their north property line from cascade west to Taplett's property at the north end of Empire. The hospital has asked for another future tap at EWWDs expense and Greg will contact the hospital to negotiate these last minute issues.

Commissioner McCourt made a motion to start executive session at 3:55pm to discuss personnel issues and potential litigation. Commissioner Sterk seconded the motion. Motion carried unanimously.

Commissioner Sterk made a motion to resume regular session at 4:52pm. Commissioner Barnes seconded the motion. Motion carried unanimously. No decisions made.

The next regular meeting will be September 24, 2008 at 4:00pm. Commissioner Sterk made a motion to adjourn the meeting at 4:53pm. Commissioner Barnes seconded the motion. Motion carried unanimously.

Mike McCourt, President

John Sterk, Vice President

Terry Barnes, Secretary