

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

September 24, 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, Vince Johnston and Dave Smith.

The meeting minutes of September 3, 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. 4536 to 4592 in the amount of \$146,390.82 and Vouchers No. 4593 to 4636 in the amount of \$191,293.22 were presented. Commissioner Sterk made a motion approving the vouchers as presented. Commissioner Barnes seconded the motion. Motion carried unanimously.

Dave gave an update on the PEBB insurance plan. The District has been accepted to the plan. Dave said that he and Greg will now present it to the Union and all employees and will likely start the plan January 1, 2009. The Commissioners agreed.

Vince gave an update on the 10th St Reservoir. We did four draw down tests over the last month and the last week the reservoir was leaking at a rate of 150 gallons per day. Greg and Vince said that the concrete is probably absorbing a lot of water, which is contributing to the draw down. Greg said that the AWWA allows a reservoir to leak at a rate of 500 gallons per day, so we are well under that. Overall, everyone is pleased with the new liner and predict that the leak rate will become less as the concrete absorbs less water. Next week will be the end of the monitoring unless something changes drastically. At that time, the tank will be put back online.

Randy gave an update on the Baker Flats ULID. All the revisions have been made for the new access road and main line route to the reservoir. Randy said that we will go out to bid on October 3, 2008 and open bids on November 3, 2008. The Commissioners agreed and had already authorized going out to bid a month ago.

Greg said that Oakwood Homes is developing approximately 19 one acre lots on 10th St NE near Nile. The District has a 4" steel main on the south side of the street and the homes will be on the north side. According to District policy, if there are overlays required, the developer must replace the old main with new DIP. Oakwood asked Greg if the District would provide the 8" DIP and they would install it and abandon the old 4" steel. Greg noted that we have provided the pipe materials in the past. The Commissioners agreed.

Greg said that the issue regarding Commissioner being compensated by telephone participation in a meeting has not yet been resolved. Dave said that he spoke with the local State Auditor's office and they said that Commissioners being compensated by telephone participation is acceptable; however, Mike Arch said that the law states they may not. There was a discussion and Commissioners Sterk and Barnes both said they do not feel comfortable allowing the compensation without further clarification. The issue was tabled until new information is received.

Commissioner Sterk announced that he had been elected to the WASWD's Board of Directors representing Section 1 (area east of the Cascades). Commissioners Barnes and McCourt congratulated Commissioner Sterk.

The next regular meeting will be October 1, 2008 at 3:00pm. Commissioner Sterk made a motion to adjourn the meeting at 5:05pm. Commissioner Barnes seconded the motion. Motion carried unanimously.

Mike McCourt, President

John Sterk, Vice President

Terry Barnes, Secretary