

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

October 1, 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, Randy Asplund, Jennifer Leonhardt, Vince Johnston, Jeff Johnston and Dave Smith. Guests included, Jim Davis.

Greg noted that Jeff Johnston is now the Superintendent and will be attending board meetings. The Commissioners congratulated Jeff on his new position.

The meeting minutes of September 24, 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.

Vince went over the plant report for September. There were 10 meters sold bringing the total to 93 meter for the year. There were two leaks and 132 meters changed to radio read meters.

Greg and Dave gave an update on the new PEBB insurance and rates for employees and the employee/family rates. There was a discussion about options for the employees to reduce their coverage in order to obtain benefits for their VEBA account. There will be more discussion about this as we get closer to the end of the year.

Randy gave an update of the Baker Flats ULID. The advertisement for bids will go out next week. The engineer's estimate is \$4.5 million including sales tax. Randy noted that the plans will be available online to view, however, if a company is bidding the project, they must buy a set of plans. Randy is optimistic about the number of bidders that the District will have. We will open bids on November 3, 2008.

The Commissioners went over the WASWD calendar for October. Commissioner McCourt would like to attend the Public Relations meeting tomorrow and Commissioner Sterk would like to attend the Executive Board meeting on October 27, 2008. Commissioner Sterk made a motion approving the attendance of these meetings. Commissioner Barnes seconded the motion. Motion carried unanimously.

Greg noted that oral arguments were heard by the Commissioner for the Court of Appeals. The City of East Wenatchee is trying to add information to the record. The District may have an answer on the City of East Wenatchee's request by next regular meeting.

Commissioner Sterk asked about last week's leak test results for the 10th St Reservoir. Vince stated that it only dropped 3/8" and we will monitor it for one more week. At this time of year we can do without the reservoir being online.

The next regular meeting will be October 15, 2008 at 3:00pm. Commissioner Barnes made a motion to adjourn the meeting at 3:50pm. Commissioner Sterk seconded the motion. Motion carried unanimously.

Mike McCourt, President

John Sterk, Vice President

Terry Barnes, Secretary