

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

October 15, 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: Mike McCourt and John Sterk. Others present: Ryan Peterson, Mike Arch, Jennifer Leonhardt and Dave Smith. Guest included, Jim Davis.

The meeting minutes of October 1, 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.

Voucher No. 4637 to 4690 in the amount of \$129,131.75 were presented. Commissioner Sterk made a motion approving the vouchers. Commissioner McCourt seconded the motion.

Dave noted that our credit card company has changed. The credit card company has changed from JP Morgan Chase to US bank. Commissioner Sterk made a motion to proceed with the change in credit card companies. Commissioner McCourt seconded the motion.

Mike Arch said that it has been verified with the State Auditor that Commissioners can be compensated for participation by telephone from this point forward.

Resolution No. 600—Identity Theft Prevention Program was handed out to the Commissioners. It is required by Federal law that we have this policy in place by November 1, 2008. Commissioner Sterk made a motion approving the Resolution as written. Commissioner McCourt seconded the motion.

Greg received a letter from Pete Fraley of Ogden, Murphy and Wallace regarding representation of the Regional Water System. The Regional Water system is looking into acquiring the Pioneer water system. Ogden, Murphy & Wallace does represent the Chelan PUD. The letter states that they waive the potential conflict of interest of representing the Regional Water system. Commissioner McCourt made a motion authorizing Greg to sign the waiver. Commissioner Sterk seconded the motion.

Ryan gave an update on the Baker Flats ULID. The project is out to bid and we will open bids on November 3, 2008. Ryan expects to be able to have the project awarded at the November 5, 2008 meeting.

Commissioner McCourt said that he would like to attend a special WASWD Public Relations meeting on October 30, 2008. This will also replace the Public Relations meeting in November. Commissioner Sterk made a motion approving the attendance of the meeting. Commissioner McCourt seconded the motion.

Commissioner McCourt made a motion to start executive session at 3:40pm to discuss the east unit annexation. Commissioner Sterk seconded the motion.

Commissioner McCourt made a motion to resume regular session at 3:45pm. Commissioner Sterk seconded the motion. No decisions made.

The next regular meeting will be November 5, 2008 at 3:00pm. Commissioner McCourt made a motion to adjourn the meeting at 3:45pm. Commissioner Sterk seconded the motion.

Mike McCourt, President

John Sterk, Vice President

Terry Barnes, Secretary