

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**November 5, 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: John Sterk, Mike McCourt by telephone and Terry Barnes by telephone. Others present: Greg Brizendine, Randy Asplund, Mike Arch, Jennifer Leonhardt, Vince Johnston and Dave Smith. Guests included Jim Davis and Pat King with KRCI.

The meeting minutes of October 15, 2008 regular board meeting were presented. A motion was made by Commissioner McCourt to accept the meeting minutes as presented and seconded by Commissioner Sterk.

Voucher No. 4691 to 4736 in the amount of \$242,855.93 were presented. Commissioner McCourt made a motion approving the vouchers. Commissioner Sterk seconded the motion.

Dave noted that the audit exit conference will be November 19, 2008 at 2:30pm.

Vince gave the plant report for October. There were 16 meters sold, bringing the total to 103 meters for the year. There was one leak at 573 Darwood. There were 180 meters changed to radio read meters.

The bid opening for the Baker Flats ULID Supply and Storage was November 3, 2008. The District received 16 bids as follows and the prices include sales tax:

Selland Const	\$ 3,355,252.20
KRCI	3,391,140.60
Mtn West Const	3,686,302.44
Halme Const	3,691,447.19
Apollo	3,694,311.18
Pipkin	3,756,571.56
Emery Sons	3,869,684.28
Tapani	3,879,619.20
MRM	3,915,864.54
Landis & Landis	3,981,304.44
Strider	4,095,441.00
SCI Skaar Const	4,293,000.00
Pivetta Bros	4,330,624.82
Plats Plus	4,349,525.20
Buno Const	4,910,068.80
Kinfe River	6,086,156.40

Resolution No. 602 accepts and awards the bid to Selland Construction. Commissioner McCourt made a motion approving the Resolution as written. Commissioner Sterk seconded the motion.

Greg presented Resolution No. 601. This Resolution accepts the 10<sup>th</sup> St Reservoir Rehabilitation. Commissioner McCourt made a motion approving the Resolution as written. Commissioner Sterk seconded the motion.

Greg stated that Douglas County was going to give the District \$200,000 for the Baker Flats ULID. Greg said that he had found an email stating the amount was \$150,000. Greg talked with Jim Barker at the County and he thought the amount was \$150,000. Jim spoke with their Commissioners and they were willing to give the \$200,000. We will also get verification on the \$200,000 and there will be an interlocal agreement.

Greg stated that the State Auditor has rescinded their earlier decision on Commissioner compensation for attendance of a Commission meeting by telephone. Commissioners must be present to be compensated for meeting attendance. Hal from the WASWD told Greg that a bill will be presented during the next legislative session to get this changed. The Commissioners agreed and acknowledged that there will be no compensation for telephone meeting attendance until further notice by the Legislators.

Greg said that a representative from PEBB will be here tomorrow afternoon to go over any questions the employees have on the proposed new medical plan.

Greg said that we received the invoice for the District's annual dues for the AWWA Washington Water Utility Council (WWUC). The dues have gone up to \$3,000 compared the \$1,000 last year. Greg explained that \$2,000 added special assessment is due to the new legal expenses dealing with defending the Municipal Water Law. The Commissioners agreed that we should continue with our membership and support, since this could directly affect our Regional Water rights.

Greg said that there is a Public Records Act workshop. Commissioner McCourt said he will be attending on behalf of the Sewer District. The other two Commissioners will probably not attend due to scheduling conflicts.

Greg went over the WASWD calendar for November. Commissioner Sterk will be attending the Board of Director's Retreat and the regular monthly Board of Director's meeting. Commissioner McCourt stated that he would like to attend the December 3, 2008 Court of Appeals hearing in Spokane along with Greg and Mike Arch. Commissioner McCourt made a motion for the attendance of said meetings. Commissioner Sterk seconded the motion. Motion carried unanimously.

Commissioner McCourt made a motion to start executive session at 3:50pm to discuss litigation, potential litigation and union negotiations. Commissioner Sterk seconded the motion. Motion carried unanimously.

Commissioner Sterk made a motion to resume regular session at 4:20pm. Commissioner Barnes seconded the motion. Motion carried unanimously. No decisions made.

The next regular meeting will be November 19, 2008 at 3:00pm. Commissioner McCourt made a motion to adjourn the meeting at 3:45pm. Commissioner Sterk 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