

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

November 19, 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 and Terry Barnes by telephone. Others present: Greg Brizendine, Randy Asplund, Mike Arch, Jennifer Leonhardt and Dave Smith. Guests included, Jim Davis.

The meeting minutes of November 5, 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. 4737 to 4811 in the amount of \$167,343.19 were presented. Commissioner Sterk made a motion approving the vouchers. Commissioner McCourt seconded the motion.

Greg went over Resolution No. 503 – travel expense policy. The auditor recommended that we have a written policy on our travel expenses. Commissioner Barnes made a motion approving the Resolution as written. Commissioner Sterk seconded the motion. Motion carried unanimously.

Randy gave an update on the Baker Flats ULID. Selland is getting the contract documents ready for the project. Jeff Lucas has not returned the easement and purchase and sale agreement yet. Greg is hoping to receive those documents within the next week. The Commissioners noted that Greg should not execute the final contract documents with Selland until the documents from Jeff Lucas have been received by the District. Mike Arch reiterated that Greg was authorized at a previous meeting (per Resolution) to execute and sign any documents related to the ULID.

Greg reported that he met with the DOT earlier this week regarding three future WSDOT projects. There is a project at 35th/38th & Sunset Hwy and the District will be relocating some of our facilities, mostly at WSDOT cost. There is also a potential of a new project at the east end of the George Sellar bridge with new ramps that will impact our 24" transmission main. The District will replace some main on Grant Rd from Valley Mall Pkwy to Eastmont to accommodate Grant Rd improvements. Greg will continue to keep the Commissioners updated on these projects.

Greg told the Commissioners that the Pearcot reservoir potentially had a leak. After a draw down test, it was discovered that there was only minor leakage, approximately 200 gallons per day. The AWWA standards allow for 400 gallons per day for new reservoirs, so the Pearcot reservoir is ok. We will continue to periodically monitor the reservoir.

Dave, Greg and Commissioner McCourt attended the audit exit conference earlier today. Everything went very well. The auditor did want a written travel policy (see today's Resolution No. 503) and a motion declaring Sensus our sole source provider for water meters since we often purchase over \$50,000 in one year in meters and equipment from them. Commissioner Sterk made a motion approving Sensus to be our sole source provider for water meters. Commissioner Barnes seconded the motion. Motion carried unanimously.

Commissioner McCourt made a motion to start executive session at 3:40pm to discuss litigation and personnel issues. Commissioner Sterk seconded the motion. Motion carried unanimously.

Commissioner Sterk made a motion to resume regular session at 4:10pm. Commissioner Barnes seconded the motion. Motion carried unanimously. No decisions made.

The next regular meeting will be December 10, 2008 at 1:00pm. Commissioner McCourt made a motion to adjourn the meeting at 4:10pm. Commissioner Sterk seconded the motion. Motion carried unanimously.

Mike McCourt, President

John Sterk, Vice President

Terry Barnes, Secretary