

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

December 10, 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 1:00 PM. Members present: John Sterk, Mike McCourt and Terry Barnes called in by telephone at 2:45pm. Others present: Greg Brizendine, Mike Arch, Vince Johnston, Jennifer Leonhardt and Dave Smith. Guests included, Jim Davis.

The meeting minutes of November 19, 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. 4812 to 4851 in the amount of \$149,715.90 were presented. Commissioner Sterk made a motion approving the vouchers. Commissioner McCourt seconded the motion.

Vince went over the plant report for November. There were 5 meters sold bringing the total to 119 meters for the year. There were five leaks at the following locations: 109 N. Keller, 287 N. Iowa, 135 N. Kentucky, 212 23rd St NW and 9 15th St NW.

Greg gave an update on the Baker Flats ULID. We received the signed purchase and sale agreement and the easement from Jeff Lucas and Jennifer sent those documents to the County to be recorded along with the easement from the hospital. The notice to proceed was sent to Selland and they propose to start the excavation work at the reservoir site in 2-3 weeks. The mainline work will begin in the spring.

Greg noted that our annual Employee Appreciation Lunch will be December 18, 2008 at 1:00pm.

Greg and Dave went over the budget for 2009 with the Commissioners. The proposed new water rates were handed out. There was a discussion and Commissioner McCourt made a motion to approve the new water rates as proposed and to reduce the low income discount by \$1.00 per billing. Commissioner Sterk seconded the motion. The table below reflects the change in rates.

Meter Size	Current Rate Bi-Monthly Charge 2008	Bi-Monthly Charge 2009	Change
5/8 Inch	\$43.00	\$44.00	\$1.00
1 Inch	\$47.50	\$48.50	\$1.00
1-1/2 Inch	\$53.50	\$55.00	\$1.50
2 Inch	\$69.00	\$70.75	\$1.75
3 Inch	\$185.00	\$189.50	\$4.50
4 Inch	\$228.25	\$234.00	\$5.75
Additional Multi-Family Unit	\$34.75	\$35.75	\$1.00
Water Consumption			
Charge per 100CF*	\$1.35	\$1.35	\$0.00
Senior/Low Income Discount			
Class 1	-\$12.00	-\$13.00	-\$1.00
Class 2	-\$8.00	-\$9.00	-\$1.00
Class 3	-\$4.00	-\$5.00	-\$1.00
Notes: * Consumption Charge in excess of 1200 cubic feet			

Greg and Dave went over the remainder of the budget. The overall increase is 0.34% from last year and the amount of the budget is \$4,513,391. Commissioner Sterk made a motion approving the budget as presented. Commissioner Barnes seconded the motion. Motion carried unanimously.

Commissioner Sterk made a motion to start executive session at 2:55pm to discuss union negotiations. Commissioner McCourt seconded the motion. Commissioner McCourt made a motion to resume regular session at 4:10pm. Commissioner Sterk seconded the motion. Motion carried unanimously. No decisions made.

The next regular meeting will be December 17, 2008 at 3:00pm. 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