

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

January 7, 2009

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 and Mike McCourt. Commissioner Barnes is out of town. Others present: Greg Brizendine, Mike Arch, Randy Asplund, Vince Johnston and Jennifer Leonhardt.

The meeting minutes of December 17, 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. 4908 to 4949 in the amount of \$161,886.24 were presented. Commissioner McCourt made a motion approving the vouchers. Commissioner Sterk seconded the motion.

Vince went over the plant report for December. There was one meter sold, which brings the total for the year to 125 meters. There was one main leak at 3111 Airway. This is the 5th leak on this street because it is an old 2" galvanized main.

Greg handed out the interlocal agreement from Douglas County. As discussed at previous meetings, this agreement for \$200,000 in grant funds for the Baker Flats ULID project. Commissioner McCourt made a motion to sign and execute the agreement. Commissioner Sterk seconded the motion.

We received the purchase and sale agreement from Jeff Lucas and the easements from Jeff Lucas and hospital for the Baker Flats ULID and they have been recorded with the County. Randy said that Selland may to start work next week on excavating for the reservoir site.

Greg handed out the WASWD calendar for January. All the Commissioners may attend the WASWD Commissioner's workshop on January 24, 2009. Commissioner McCourt would like to attend the Public Relations meeting and Commissioner Sterk would like to attend the Board of Director's meeting. Commissioner McCourt made a motion approving the attendance of all meetings. Commissioner Sterk seconded the motion.

Commissioner Sterk asked about the AWWA national meeting and the PNWS of AWWA meetings. Commissioner McCourt said that he would like to go to the national meeting. Commissioner McCourt made a motion approving the attendance for Greg and Commissioners to attend either the national or PNWS meeting. Commissioner Sterk seconded the motion.

Commissioner McCourt made a motion to start executive session at 3:35pm to discuss litigation and the union contract. Commissioner Sterk seconded the motion.

Commissioner Sterk made a motion to resume regular session at 4:40pm Commissioner Sterk made a motion to execute the union agreement. Commissioner McCourt seconded both motions.

The next regular meeting will be January 21, 2009 at 3:00pm. Commissioner McCourt made a motion to adjourn the meeting at 4:50pm. Commissioner Sterk seconded the motion.

John Sterk, President

Mike McCourt, Vice President

Terry Barnes, Secretary