

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**January 21, 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, Terry Barnes and Mike McCourt. Others present: Greg Brizendine, Mike Arch, Randy Asplund, Vince Johnston, Dave Smith and Jennifer Leonhardt.

New Douglas County Commissioner, Dale Snyder was at the meeting and introduced himself.

The meeting minutes of January 7, 2009, regular board meeting were presented. A motion was made by Commissioner McCourt to accept the meeting minutes as presented and seconded by Commissioner Sterk. Motion carried unanimously.

Voucher No. 4950 to 5012 in the amount of \$104,611.69 were presented. Commissioner McCourt made a motion approving the vouchers. Commissioner Barnes seconded the motion. Motion carried unanimously.

Greg handed out a request for public records letter (received today) from Fred Wiltse. Mr. Wiltse is requesting copies of several documents. Greg will respond to Fred and include copies of the documents requested within five working days.

Randy gave Greg two professional service agreements. One of agreements is for General Services for 2009 and the other agreement is for Developer Extension Agreements and reviews for 2009. These agreements are standards agreements approved each year. Commissioner McCourt made a motion authorizing Greg to sign the agreements. Commissioner Barnes seconded the motion. Motion carried unanimously.

Randy gave an update on the Baker Flats ULID. Selland started some excavation work on the reservoir site and access road on Monday.

Vince said that a new service truck has been ordered. This truck was approved in the 2009 budget at the end of 2008. The new truck is a Ford 350 diesel and the state contract price is \$30,153. The utility box is \$10,700. A Ford dealer in Spokane will assemble the two and deliver it to us.

Greg asked if the Commissioners if they would like to approve the WASWD committee meetings for the year rather than approve them every month. The Commissioners thought this was a good idea. Commissioner McCourt would attend WASWD Public Relations and monthly Watershed meetings and the quarterly WAWSD Retro and Section 1 meetings. Commissioner Sterk would attend the WASWD Board of Director's meetings and the WASWD Section 1 meetings. Commissioner McCourt made a motion approving the attendance of these meetings for the year. Commissioner Barnes seconded the motion. Motion carried unanimously.

The next regular meeting will be February 4, 2009 at 3:00pm. Commissioner McCourt made a motion to adjourn the meeting at 4:00pm. Commissioner Sterk seconded the motion. Motion carried unanimously.

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John Sterk, President

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Mike McCourt, Vice President

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Terry Barnes, Secretary