

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**February 4, 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, Randy Asplund, Vince Johnston, Dave Smith and Jennifer Leonhardt. Guests included, Jim Davis.

The meeting minutes of January 21, 2009, regular board meeting were presented. A motion was made by Commissioner McCourt to accept the meeting minutes as presented and seconded by Commissioner Barnes. Motion carried unanimously.

Voucher No. 5013 to 5051 in the amount of \$189,936.44 were presented. Commissioner McCourt made a motion approving the vouchers. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince went over the plant report for January. There were four meters sold and one service leak on 14<sup>th</sup> St NE.

Randy gave an update on the Baker Flats ULID project. There is a change in the conditions at the reservoir site. There is more topsoil than anticipated. RH2 is working with Geotech and Selland to remedy the situation as soon as possible. Greg will keep the Commissioners up to date on what happens with this.

Greg said that he received the agreement from Hammond, Collier, Wade & Livingstone for the materials testing on the Baker Flats ULID project. Commissioner McCourt made a motion authorizing Greg to execute the agreement. Commissioner Barnes seconded the motion. Motion carried unanimously.

Greg said that Douglas County is going to short plat their property at 19<sup>th</sup> St NW. Greg said that any new meters and mains will be deferred until the type of development is known and what level of service is required. The Commissioners agreed.

Commissioner Sterk and Greg attended a Regional Water meeting last Thursday. Commissioner Sterk explained that Randy gave a presentation on water rights, capacity and projected growth for the next 20+ years. Randy reported that the Regional system has enough water rights to last until approximately year 2030. Randy did mention that during July 2004, the peak use days in the summer, we are bumping into the physical capacity of the 30" transmission main. Randy encouraged the Regional partners to continue promoting water conservation and using irrigation water for outside use. Commissioner Sterk and Randy also reported that Regional will continue to explore the potential of acquiring irrigation water rights for future uses.

Greg said that he and Vince had a meeting with Sabey regarding their property at 4405 Grant Rd. They are going to short plat their property into 2 lots. Sabey will not relocate their large master meter at this time. If in the future the two main users of water change their agreement on who pays for the water bill, then they will add and convert their existing master meter to multiple meters. An agreement will be made with Sabey and the District for the relocation and construction of these future meters.

Commissioner McCourt made a motion to start executive session at 4:15pm to discuss legal issues. Commissioner Barnes seconded the motion. Motion carried unanimously.

Commissioner McCourt made a motion to resume regular session at 4:42pm. Commissioner Barnes seconded the motion. Motion carried unanimously. Commissioner McCourt made a motion to authorize payment for calling in for board meetings. Commissioner Barnes voted no on the issue. Commissioner Sterk voted to table the discussion to the next regular meeting to get additional input from Mike Arch.

The next regular meeting will be February 18, 2009 at 3:00pm. Commissioner McCourt made a motion to adjourn the meeting at 4:47pm. 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