

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**February 18, 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, Mike Arch, Dave Smith and Jennifer Leonhardt. Guests included, Jim Davis, Fred Wiltse, Herb Sykes, Rick Thompson, Cora Clark, Calvin White and Gary McGregor.

The meeting minutes of February 4, 2009, regular board meeting were presented. A motion was made by Commissioner Barnes to accept the meeting minutes as presented and seconded by Commissioner Sterk.

Voucher No. 5052 to 5120 in the amount of \$94,802.25 were presented. Commissioner Barnes made a motion approving the vouchers. Commissioner Sterk seconded the motion.

Greg told the Commissioners that he received an interlocal agreement from the Wenatchee Reclamation District. This agreement is for a portion of the Baker Flats ULID work that will require the District's new water main go under the Reclamation District's drain on Cascade Avenue. Commissioner Barnes made motion approving the execution of the agreement. Commissioner Sterk seconded the motion and will sign the agreement.

Greg informed that Commissioners that a young girl fell into one of our meter vaults at 1332 Clements Circle. It is assumed that someone tried to see what is in the vault and the meter lid fell into the vault. The District's insurance company said in a letter to the parents of the young girl, that since the District was not aware of the meter lid being ajar, then the District cannot be held for fault and they cannot file a claim. Commissioner Sterk stated that he would like Greg to follow up with the girl's parents and make sure she is doing well. The District's crew did go out and verify that the lid was back on the meter vault. The lid was replaced on the vault shortly after the incident by the responding police officer.

Randy gave an update on the Baker Flats ULID. The reservoir site has more questionable soils above the reservoir site. There needs to be more testing done on the soil to arrive at an appropriate remedy. Randy and the Geotech engineers feel that the hillside can be stabilized and will try to have a final fix in the next 2-4 weeks. Greg and Randy have talked with Selland regarding this portion of the project and have directed, as of last night, Selland to delete the reservoir site excavation bid item and demobilize from the site. Therefore, the standby charges for labor and equipment will be minimized. Selland will demobilize their equipment for now and submit those costs as a change order to the District. After a remedy is engineered, then we will try to negotiate a new change order for the site excavation with the contractor.

Commissioner Sterk asked the guests if they had any comments or questions. Cora Clark asked about the East Unit annexation appeal that was denied and what is the next step. Greg said that we do not know at this point what the next step will be. The District will be discussing that topic in executive session today and with the WASWD next week. Rick Thompson handed Greg a list of questions he would like answers to. Fred Wiltse is concerned about the additional cost for the Baker Flats ULID and the hillside issues. Greg said that any costs with the ULID are paid for by the ULID property owners. Jim Davis asked for a copy of the District's 2009 budget. Greg will have it for him at the next regular meeting. Calvin White thanked the board and Greg for their support regarding the East Unit annexation. Greg noted that the District did not pay for any of the costs for this annexation. It was funded by the assoc. of Realtors and local property owners within the proposed East Unit annexation area.

Commissioner Barnes made a motion to start executive session at 3:50pm to discuss legal issues with the East Unit annexation for approximately one hour. Commissioner McCourt seconded the motion. Motion carried unanimously.

Commissioner Barnes made a motion to resume regular session at 4:45pm. Commissioner Sterk seconded the motion. Motion carried unanimously. Commissioner Barnes made a motion to file a Petition for Review with the Supreme Court if WASWD continues its support and participation with this effort. Commissioner Sterk seconded the motion. Motion carried unanimously.

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