

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

March 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, Mike McCourt and Terry Barnes by telephone. Others present: Greg Brizendine, Randy Asplund, Vince Johnston, Mike Arch, Dave Smith and Jennifer Leonhardt. Guests included, Jim Davis, Rick Thompson, Herb Sykes and Fred Wiltse.

The meeting minutes of February 18, 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.

Voucher No. 5121 to 5157 in the amount of \$142,793.71 were presented. Commissioner McCourt made a motion approving the vouchers. Commissioner Sterk seconded the motion.

Vince went over the plant report for February. There were five meters sold, bringing the total to 9 meters for the year. There were three main leaks at the following locations: 3111 6th ST SE, 1210 2nd St SE and 217 S. Houston.

Greg reported that through the PWTF, there were stimulus monies available for the state of Washington. Greg and Randy worked on the applications and turned in packages for three projects, Grant Rd, 38th Street and N. Baker. Greg said that the chances are slim that we would get any of the stimulus monies.

Randy gave Greg the professional services agreement for the North Baker watermain replacement project. This project is part of Douglas County's project from 23rd to 27th on N. Baker. Commissioner McCourt made a motion authorizing Greg to sign the agreement. Commissioner Barnes seconded the motion. Motion carried unanimously.

Greg said that he has an interlocal agreement with Douglas County for the North Baker project. Commissioner McCourt made a motion authorizing Greg to sign and execute the agreement. Commissioner Barnes seconded the motion. Motion carried unanimously.

Randy gave an update on the Baker Flats ULID. CRUX Subsurface has started doing the drilling work on the hillside. Selland will start work next Monday of the pipeline on the north end of Cascade. Greg got permission from Douglas County to start the road work early. Commissioner McCourt made a motion for Greg to sign the agreement with CRUX for the drilling. Commissioner Barnes seconded the motion. Motion carried unanimously.

Commissioner McCourt said that he would like the Commissioners to be able to call in for meeting only when necessary. Commissioner McCourt made a motion approving the Commissioners to be reimbursed for meetings they phone in for. Commissioner Sterk seconded the motion. Commissioner Barnes abstained from the decision.

Greg reported that a few of our guys took personal leave yesterday afternoon to help out a customer whose house burnt down. The guys set up their hunting tent for the customer to stay in for a short time. Two family members of the customer came into the office and was unhappy about the tent being there and ordered that it be removed by 5:00pm this afternoon or he would throw it on the street himself. The guys went down this afternoon and took the tent down.

Fred Wiltse asked a few questions of the Commissioners about the Baker Flats ULID. Randy and Greg explained the answers to the questions.

The next regular meeting will be March 18, 2009 at 3:00pm. Commissioner McCourt made a motion to adjourn the meeting at 4:20pm. Commissioner Sterk seconded the motion. Motion carried unanimously.

John Sterk, President

Mike McCourt, Vice President

