

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

March 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, Mike McCourt and Terry Barnes. Others present: Greg Brizendine, Randy Asplund and Jennifer Leonhardt. Guests included, Jim Davis and Fred Wiltse.

The meeting minutes of March 4, 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.

Vouchers No. 5159 to 5209 in the amount of \$719,161.52 were presented. Commissioner McCourt made a motion approving the vouchers. Commissioner Sterk seconded the motion. Motion carried unanimously.

Greg said that Mayor Lacy would like to have a meeting the Sewer District board and the Water District board to discuss the urban growth boundary. The meeting will be April 7, 2009 at 3:00pm at District headquarters. Jennifer will have a notice put into the newspaper.

Greg went over the interlocal agreement with the City of East Wenatchee for the Valley Mall Pkwy project. The District has 12" watermain will be lowered to go under the new storm drain that will be installed. Commissioner McCourt made a motion for Greg to execute the agreement when it is ready. Commissioner Barnes seconded the motion. Motion carried unanimously.

Greg updated the Commissioners about the available stimulus monies. There is \$36 million available and the State received 347 applications totaling \$416 million. Greg reiterated that the chances are slim that we will receive any of the monies.

Randy gave an update on the Baker Flats ULID. Selland is working on the irrigation crossing on Cascade. Randy said that the preliminary results of the drilling work on the hillside are that we can likely cut back the slope. Randy said that Selland will likely have a change order submitted by the first board meeting in April for this change in the project.

The Commissioners handed out recognition plaques to Brandon Collins, Roy Gosvener, Jeff Johnston, Doug Dillard, Brian Kniffen, Tony Yancey and Carson Dillard for their help with Fred Smith on Cascade Ave NW.

Fred Wiltse handed Commissioner Sterk the PDA request from the last meeting and asked for a written response to pass onto other people asking him for information. Commissioner McCourt told Fred Wiltse that we have addressed his request for public information several times and that PDA requests, by statute, are in the form of providing hard copies of information from files and District records. PDA requests are not written explanations to questions. If written explanations are what Fred needs, then he can request that from the Commissioners. The Commissioners can agree to have staff and/or consultants prepare the documents at a direct cost to the person requesting the information. The District has already expended money toward answering Fred's requests that are outside the form of a normal PDA request. Due to the time and expenses associated with providing information outside the normal PDA format, the District will likely need to charge for the direct cost in providing expanded written explanations on a case by case basis as directed by the Board. Commissioner McCourt also said that we have given him the same information several times and Randy has explained several things many times. Fred said that there are other people asking him for information. The Commissioners suggested that the other people come to our board meetings or call Greg if they need more information.

Commissioner McCourt made a motion to start executive session at 3:55pm to discuss a union issue. Commissioner Barnes seconded the motion. Motion carried unanimously. Resume regular session at 4:15pm. No decisions made.

The next regular meeting will be April 1, 2009 at 4:00pm. Commissioner McCourt made a motion to adjourn the meeting at 4:16pm. Commissioner Barnes seconded the motion. Motion carried unanimously.

John Sterk, President

Mike McCourt, Vice President

Terry Barnes, Secretary