

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

April 1, 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 4:00 PM. Members present: John Sterk, Mike McCourt and Terry Barnes. Others present: Greg Brizendine, Randy Asplund, Vince Johnston, Shawn Wilkerson and Jennifer Leonhardt. Guests included, Jim Davis, Rick Thompson, Brian Egan and Fred Wiltse.

The meeting minutes of March 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 Barnes. Motion carried unanimously.

Vouchers No. 5210 to 5251 in the amount of \$202,916.84 were presented. Commissioner McCourt made a motion approving the vouchers. Commissioner Sterk seconded the motion. Motion carried unanimously.

Shawn gave the plant report for March. There were two meters sold bringing the total to nine meters for the year. Shawn also told the Commissioners that he would recommend a permit process for on-site irrigation systems and handed out a copy of the permit. This process would help regulate irrigation systems on domestic water. All customers that buy a new meter will have to fill out the permit at no charge. Commissioner McCourt made a motion approving the permit process. Commissioner Barnes seconded the motion. Motion carried unanimously.

Commissioner Sterk said that the State Auditor has rescinded its earlier decision of Commissioners getting paid for telephone participation. Commissioner McCourt made a motion to rescind the earlier motion to pay Commissioners for telephone participation per the State Auditor. Commissioner Barnes seconded the motion. Motion carried unanimously.

Randy gave an update on the Baker Flats ULID. Seland will continue to install water main for the next month. There is an official decision from the Geotech on the hillside by the reservoir site. The revised grading plan will cut back the hillside to a one to one slope and a wall made from ecology blacks will be constructed. We will work with Seland on the revised plan and there will be a change order for that changed work.

There have been several customers asking about getting water service that are outside the ULID boundary and what it would cost to hook up to the new water system. Greg said that per the bid documents, Seland is charging the District \$1,300 to put in a small domestic service. The water meter and plant investment fee would be our standard cost of \$2,500 based on the current 5/8" meter. There is also a charge in lieu of assessment or local facilities charge of approximately \$3,500. This charge will not be finalized until the end of the project. Greg and Randy will create an agreement to have with these property owners in order for them to get service that acknowledges the three different costs. They would be billed for the \$1,300 up front.

Greg got the final results of the P WTF stimulus funding. The District did not receive any funds.

Commissioner Sterk said that he would like to change the meeting date of May 20, 2009 as he will be out of town. The Commissioners agreed to change that regular meeting date to Friday, May 15, 2009 at 3:00pm.

Brian Egan asked about the meeting with the City of East Wenatchee that is being held on April 7, 2009. Commissioner McCourt explained that the Mayor of East Wenatchee would like to explain the new Urban Growth Boundary and perhaps Growth Management issues. Mr. Egan also asked about the litigation with the east unit annexation and what is the next step the District will take in that process. Commissioner McCourt said that it is not clear at this time because we do not know if the Court of Appeals in Spokane will publish its decision.

Fred Wiltse asked that Commissioners about the outstanding bill owed by developer Calvin White. Mr. Wiltse handed Commissioner Sterk a copy of the letter that the District sent to Mr. White last December about paying his outstanding balances on four projects/issues. Greg explained that Mr. White has several Developer Extension Agreements with the District. Dave

Smith also added that those were the current account balances as of December 2008 and the interest is accumulating at 12% on any unpaid account balance.

The next regular meeting will be April 15, 2009 at 3:00pm. Commissioner McCourt made a motion to adjourn the meeting at 5:15pm. Commissioner Barnes seconded the motion. Motion carried unanimously.

John Sterk, President

Mike McCourt, Vice President

Terry Barnes, Secretary