

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

April 15, 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, Mike Arch and Jennifer Leonhardt. Guests included, Jim Davis, Rick Thompson, Cora Clark, Brian Egan, Fred Wiltse and Jim Russell from the Empire Press.

The meeting minutes of April 1, 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.

Greg gave an update on the Baker Flats ULID. Selland has been continuing their work on the water line and is halfway done with main line installation. RH2 has finished the plans for new part of the project for the slope as discussed at the previous meetings. Selland is putting together a bid for that portion of the project and Greg anticipates a change order from them for the next regular meeting.

Greg handed out a copy of the draft agreement for property owners outside the ULID boundary. Randy and Mike Arch have looked over the agreement also. As discussed at the previous meeting, the \$1,300 for the installation for the meter service will be paid for up front. The third item, PIF and meter fee would be paid for at the time water service is requested. There was a discussion about the estimated \$3,500 Local Facilities Charge (LFC). Mike Arch explained that State law has been changed and it now allows a District to offer payments on these types of charges. If the Commissioners agree to offer this financing option, Mike Arch and staff will prepare a Resolution for the next meeting. The Resolution will address the financing of the LFC if property owners select that option. Commissioner McCourt made a motion approving the agreement and the development of a Resolution outlining the option of financing the LFC over a ten year period. Commissioner Barnes seconded the motion. Motion carried unanimously. Greg and Mike will have a Resolution ready for the next meeting outlining the LFC finance option.

Greg said that the bond sale will not happen until the amount of the change order for the reservoir site slopes is known and we can have a new estimated total for the project.

The WASWD spring conference is next week. As a reminder, the May 20, 2009 meeting has been moved to May 15, 2009 because Commissioner Sterk will be out of town on May 20, 2009.

Commissioner Sterk asked if our guests had any questions. Fred Wiltse asked for clarification on Calvin White's bill. Dave looked the bill over and clarified the amount that is owed. Mr. Wiltse handed Commissioner Sterk a copy of the letter the Attorney General wrote to Greg regarding his PDA request. Mr. Wiltse again asked about the cost of the painting of the Ms. Veedol on the Pangborn reservoir. The painting was done in 2004 for approximately \$9,700. Commissioner Sterk said that decision was made by a previous board and the issue is not relevant at this time. Brian Egan asked Commissioner McCourt for more clarification on the east unit annexation. Commissioner McCourt clarified that the Association of Sewer and Water District's (WASWD) is paying their attorney fees if the request for publication is granted. The Water District Commissioners have agreed to pay a max of \$2,500 toward the costs associated with the request for the Washington State Supreme Court, if it in fact gets that review. Mr. Egan also asked why the second meeting in May is being moved. Commissioner Sterk said that he will be on vacation and asked for the meeting to be moved in order for him to attend. Jim Russell asked Greg about the LFC for the property owners outside the Baker Flats ULID. Greg explained how that charge is determined and the final charge will not be exact until the project is complete and we have the final project cost and the associated final assessment hearing.

The next regular meeting will be May 6, 2009 at 3:00pm. Commissioner McCourt made a motion to adjourn the meeting at 4:25pm. Commissioner Barnes seconded the motion. Motion carried unanimously.

John Sterk, President

Mike McCourt, Vice President

Terry Barnes, Secretary