

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**May 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 3:00 PM. Members present: John Sterk, Mike McCourt and Terry Barnes. Others present: Greg Brizendine, Mike Arch, Randy Asplund, Vince Johnston and Jennifer Leonhardt. Guests included, Jim Davis, Fred Wiltse and Brian Egan.

The meeting minutes of May 6, 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.

As discussed at the last regular meeting, utilities in the State of Washington have devised a mutual aid agreement. Commissioner Barnes said he read over the agreement and made a motion approving the agreement and for Greg to execute said agreement and send it in. Commissioner McCourt seconded the motion. Motion carried unanimously.

Greg handed out the professional services agreement from RH2 for the Grant Rd watermain project. The DOT and City of East Wenatchee are going to resurface Grant Rd from the SR 28 to Eastmont Avenue during a joint project in 2011. The mains in this area are very small and old and were originally scheduled for replacement in 2012. Due to the DOT advancing their schedule, the District will replace these mains next year. The projected engineering cost is \$44,669. Commissioner McCourt made a motion authorizing Greg to sign the agreement. Commissioner Barnes seconded the motion. Motion carried unanimously.

Greg said that he and Vince have been approached by Brett Duffin regarding water service for 4 lots on 6<sup>th</sup> St SE. Mr. Duffin would like to serve four lots in depth and District policy for water service is two lots in depth. There was a discussion about some District policies and the reasons for having them. The Commissioners agreed we should continue with current District policy.

Randy gave an update on the Baker Flats ULID. Greg and Randy met with Selland last week regarding the change order for the slope work at the reservoir site. Randy explained that the proposal is a shared risk proposal, which means that Selland will work on a time and material basis and they will have District approval for any additional equipment that is not stated in the change order. There was a discussion and a letter clarifying our understanding will be sent by RH2 to Selland. Randy said that the proposal is good and recommended approval from the Commissioners. Commissioner McCourt made a motion authorizing Greg to sign the change order once it is finalized and is in an acceptable form for Randy and Mike Arch. Commissioner Barnes seconded the motion. Motion carried unanimously.

Randy also noted that Selland will not complete the watermain work for another couple weeks. They will stop at 39<sup>th</sup> St NW and then move to work at the reservoir site. Selland intends to complete the reservoir excavation and then finish the mainline to the highway and then complete the connection south of the highway across the hospital property.

Greg said that the DOT sent him an access connection permit for the property near the reservoir site. This permit is for the utility crossing for the dirt/gravel road going up to the reservoir. Greg will sign the permit and return it to the DOT.

Commissioner McCourt let the Board know that he called into and attended an additional Public Relations meeting on May 13, 2009, that was also a joint Government Relations meeting. Commissioner Sterk made a motion approving the additional meeting. Commissioner Barnes seconded the motion. Motion carried unanimously.

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