

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**June 3, 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, Ryan Peterson, Dave Smith, Vince Johnston and Jennifer Leonhardt. Guests included, Jim Davis, Fred Wiltse, Brian Egan, Joe Gamboni-relator, Kent Kaiser-realtor, Jamie Prewitt-property owner and Clifton McCool-student at EHS.

The meeting minutes of May 15, 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. 5353 to 5415 in the amount of \$182,739.85 and Vouchers No. 5416 to 5437 in the amount of \$61,915.94 and Vouchers No. 5438 to 5454 in the amount of \$427,244.44 were presented. Commissioner McCourt made a motion approving the vouchers as presented. Commissioner Barnes seconded the motion. Motion carried unanimously.

Greg noted that the 2009 Consumer Confidence Report (CCR) is ready for publication. District staff, Shawn Wilkerson and Glenn Hall prepared the CCR. We are going through the Wenatchee World this year for the publication. They were able to print the CCR and add some more colors as well as handle the mailing. In comparison to last years mailing of the CCR, the District will save \$574 using the Wenatchee World.

Vince went over the plant report for May. There were eight meters sold, bringing the total to 28 meters for the year. There were six main leaks. Two of the leaks were on Cascade where Selland is working on the ULID project. There were 141 meters changed to the radio read system. The crew will finish route 14 this week and start route 15 next week.

Greg handed out the interlocal agreement with Douglas Co. for 35<sup>th</sup> St NE to 38<sup>th</sup> St NE road improvement project. This project was discussed at the last regular meeting. Ryan noted that the County will go to bid later this month for the project. Commissioner Barnes made a motion approving the agreement and authorized Greg to sign said agreement. Commissioner McCourt seconded the motion. Motion carried unanimously.

Greg told the Commissioners that he has a contract from Ed Zontek for the engineering services for the watermain extension along the Airport Way Realignment project. The existing 12" main will be extended south from the proposed roundabout to the existing main on Airport Way. The cost of the engineering service is \$930. Commissioner McCourt made a motion authorizing Greg to sign the agreement. Commissioner Barnes seconded the motion. Motion carried unanimously.

As discussed at the last regular meeting, Brett Duffin would like to get water service to four lots on 6<sup>th</sup> St SE. The Commissioners agreed that this exceeds the District policy of serving two lots in depth. Mr. Gamboni expressed his concern about getting water to these lots. There was a discussion. Commissioner McCourt said that he does not want to modify District policy. The other Commissioners agreed. Commissioner Sterk noted that he is not opposed to the property owner receiving service for the four lots, but does not want to deviate from District policy.

Greg said that on 8<sup>th</sup> St SE and S. Union, a property owner would like to subdivide his property into six additional lots. The owner would like to have our water service for these lots, but the new lots are beyond our two lots in depth policy. The owner is contemplating drilling their own well for domestic water and our water for fire protection. We currently do not have a fee or rate for using our water for fire protection when the properties would have their own private domestic water system. Greg is under the assumption that the property owner would like to extend and add fire hydrants to the existing private fire line for these lots. Greg said that this is an introduction to potential issues this raises and will need to be discussed in greater detail at future meetings in order to develop appropriate policies for this kind of development.

Ryan gave an update on the Baker Flats ULID. The water main work is almost done and Selland will start work at the reservoir site next week. Ryan noted that while the reservoir work is being

done, RH2 or Kleinfelder (Geotech company) will need to be out there monitoring the work for changing conditions and documenting time and equipment. Greg said that Kleinfelder sent him the agreement for the observation work at the reservoir site and for the rock fall wall design. The approximate cost for the work is \$32,912. Commissioner Barnes made a motion authorizing Greg to sign the agreement. Commissioner McCourt seconded the motion. Motion carried unanimously.

Commissioner McCourt made a motion to start executive session at 4.40pm to discuss employee performance and union negotiations. Commissioner Barnes seconded the motion. Motion carried unanimously. Resume regular session at 5:00pm. No decisions made.

The next regular meeting will be June 17, 2009 at 3:00pm. Commissioner Barnes made a motion to adjourn the meeting at 5:02pm. Commissioner McCourt 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