

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

June 17, 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-by telephone and Terry Barnes. Others present: Greg Brizendine, Mike Arch, Ryan Peterson, Dave Smith, Vince Johnston and Jennifer Leonhardt. Guests included, Jim Davis, Fred Wiltse, Brett Duffin, Joe Gamboni, Kent Kaiser and Jamie Prewitt.

The meeting minutes of June 3, 2009, regular board meeting were presented. A motion was made by Commissioner Barnes to accept the meeting minutes as presented and seconded by Commissioner Sterk.

Vouchers No. 5455 to 5514 in the amount of \$259,210.95 were presented. Commissioner Barnes made a motion approving the vouchers as presented. Commissioner Sterk seconded the motion.

Commissioner Sterk mentioned that the District received a L & I check for \$7,300. This check is a refund from the L & I Retrospective program that the District is part of.

Greg briefly described and showed on the monitor a rendering from the DOT of the DOT/County interchange project at the north end bridge. The project will be done in two phases and if funded, the project could be done by February 2012.

Ryan gave an update on the Baker Flats ULID project. Seland is working at the reservoir site and they started work again the water main with a second crew. The reservoir site work was scheduled to be done in five weeks, but it may take longer due to the slow working conditions.

Commissioner Sterk noted that the Consumer Confidence Report (CCR) looks good and complimented staff. Greg said it will be mailed out next week to all of our water customers.

Commissioner Sterk asked the guests if anyone had any comments. Joe Gamboni handed the Commissioner three letters regarding the property discussed at the last regular meeting on 6th St SE. Commissioner Sterk said that he would like to look over the letters and then discuss it with the Commissioners and staff. Commissioner Barnes reiterated that the District does not like to deviate from policy.

Commissioner Sterk made a motion to start executive session at 3:30pm to discuss potential litigation for thirty minutes. Commissioner Barnes seconded the motion. Commissioner Barnes made a motion to resume regular session at 3:50pm. Commissioner Sterk seconded the motion. No decisions made.

The next regular meeting will be July 1, 2009 at 3:00pm. Commissioner Barnes made a motion to adjourn the meeting at 4:05pm. Commissioner Sterk seconded the motion.

John Sterk, President

Mike McCourt, Vice President

Terry Barnes, Secretary