

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**July 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 3:00 PM. Members present: John Sterk, Mike McCourt-by telephone and Terry Barnes. Others present: Greg Brizendine, Mike Arch, Dave Smith, Vince Johnston, Christy Such and Jennifer Leonhardt. Guests included, Jim Davis, Fred Wiltse, Brian Egan, Rick Thompson.

The meeting minutes of June 17, 2009, regular board meeting were presented. A motion was made by Commissioner Barnes to accept the meeting minutes as presented and seconded by Commissioner McCourt. Motion carried unanimously.

Vouchers No. 5515 to 5553 in the amount of \$390,967.84 were presented. Commissioner Barnes made a motion approving the vouchers as presented. Commissioner McCourt seconded the motion. Motion carried unanimously.

Greg and Christy gave an update on our process for credit card payments. We have had our credit card service through Costco for several years. Cashmere Valley Bank offers a utility rate for credit card payment services. Earlier today we switched our credit card system to Cashmere Valley Bank. The District will save approximately \$250 per month with Cashmere Valley Bank. We will also start offering online bill pay on our website or pay by phone through AFTS, who is the company that sends out our billing statements. The Commissioners agreed with this process.

Vince gave an update on the telemetry system conversion from phone lines to fiber. Last week S & B and Vince completed the second half of the conversion from land lines to fiber. This will provide additional system reliability and offer broadband, so cameras can be added for monitoring our different pump stations, reservoir sites and facilities.

Greg and Randy gave an update on the Prewitt property on 6<sup>th</sup> St SE. As discussed at the last two regular meetings, the property owner would like to sell the property to a developer who wants to subdivide the property into four lots. This goes beyond the District's two lots in depth policy. Greg and Randy discussed what options the property owner has in getting water to the proposed four lots. Randy said that it might be possible for the property owner to do a looped system to either S. Kentucky or on S. Lyle Ave. There was a discussion. The Commissioners are concerned with having watermains on private property and the potential problems that creates. This will be the end of this discussion unless the property owner comes up with another alternative.

Randy gave an update of the Baker Flats ULID. Selland is almost finished with the excavation work at the reservoir site and we anticipate another week to complete. Greg said that there are still some issues with the new slopes above the reservoir site. The Geotech firm, Kleinfelder, met with Greg and Ryan today and suggested a techomesh material be draped along the hillside to prevent soil and rocks from falling onto the reservoir site and tank. This will cover the entire slope and may be a cheaper option than doing a portion of the slope and doing a rock wall. The Commissioners agreed.

Greg said that he and Randy have been reviewing the District's six-year plan. There have been some changes to our projects and local agency projects and we need to update the six-year plan. A Resolution should be prepared for the next meeting reflecting these changes. Randy also noted that the District has a bond sale coming up for financing the ULID and we may be able to group together some smaller projects and include them with the bond sale also.

The next regular meeting will be July 15, 2009 at 3:00pm. Commissioner McCourt made a motion to adjourn the meeting at 4:20pm. 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