

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

July 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, Randy Asplund, Dave Smith, Vince Johnston and Jennifer Leonhardt. Guests included, Jim Davis, Fred Wiltse and Cora Clark.

The meeting minutes of July 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.

Vince went over the plant report for June. There were five meters sold, bringing the total to 33 meters for the year. There were five main leaks. There were 325 meter changed to the radio read meters.

Jennifer reported that Douglas County is going to increase their recording fees effective July 27, 2009. The current charge is \$42 to record the lien and another \$42 to release the lien (\$84). The new charge will be \$62 for each process. The District currently charges \$70 to file and remove liens. Jennifer recommended that the District increase the lien fee to \$125. Commissioner McCourt made a motion authorizing the increase in the lien fee from \$70 to \$125 effective July 27, 2009. Commissioner Sterk seconded the motion. Motion carried unanimously.

Randy gave an update of the Baker Flats ULID. Selland should be done with the sub-grade work at the reservoir site by next week. Randy said that he and Ryan will have a recap of the change order costs for the project ready at the next meeting.

Greg and Randy went over the six year CIP. Randy handed out an updated list of project along with a map of the projects. Randy said that he will know the status of the financial performa for the updated CIP and have that ready to review at the second meeting in August.

Commissioner McCourt made a motion to start executive session at 3:45pm. Commissioner Barnes seconded the motion. Motion carried unanimously. Resume regular session at 4:15pm. No decisions made.

The next regular meeting will be August 5, 2009 at 3:00pm. Commissioner McCourt made a motion to adjourn the meeting at 4:20pm. Commissioner Barnes seconded the motion. Motion carried unanimously.

John Sterk, President

Mike McCourt, Vice President

Terry Barnes, Secretary