

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**August 5, 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: Mike Arch, Randy Asplund, Dave Smith, Vince Johnston and Jennifer Leonhardt. Greg Brizendine is on vacation. Guests included, Jim Davis, Fred Wiltse and Brian Egan.

The meeting minutes of July 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. 5617 to 5656 in the amount of \$204,458.02 were presented. Commissioner McCourt made a motion approving the vouchers as presented. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince went over the plant report for July. There were four meters sold, bringing the total to 37 meters for the year. There were four main leaks and 137 meters were changed to radio read meters. There is one route left to change to radio and then the District will have all radio read meters.

Commissioner Barnes said that he thinks the Commissioners should attend the AWWA National Conference once during their six-year term. In years past, some Commissioners attend it yearly. There was a discussion. Commissioner McCourt said that he agrees with Terry, but if there were some important issues that the Commissioners needed to know about, it should be feasible for the Commissioners to attend the conference more often. Commissioner Sterk concurred. Commissioner Barnes made a motion that the Commissioners be limited to attending one National Conference per each six-year term. Commissioner McCourt seconded the motion. Motion carried unanimously. Commissioner Barnes noted that this is only for the AWWA Nation Conference, not for the WASWD conferences that are held twice a year.

Randy asked the Commissioners if they had any thoughts on the six-year CIP review that was discussed at the last regular meeting. Commissioner Barnes said that he did not think that the enhanced distribution water line project on S. Webb was as important as some other projects that need to be done. Randy said that he will move that project to be done later. Commissioner Barnes suggested that we add 5<sup>th</sup> ST NE to 8<sup>th</sup> ST NE on Stark for main replacement. We have had several leaks in that area. Randy agreed and also noted that the Douglas County project on Empire may not happen and would be moved on the CIP list.

Randy said that he will have the draft performa at the next meeting.

Randy updated the Commissioners on the Baker Flats ULID. Selland is creating the area for the footings for the reservoir. They will also be putting the pipe in leading up to the reservoir in the next few weeks. The Tecomesh will be put onto the hillside starting the week of August 17, 2009. That process will take about 10 days. Randy said that we are still under budget for the project. There will also be a change order from Selland for about \$238,000 for the fabric they will put on the hillside in place of the rock fall wall that was originally talked about.

Commissioner McCourt made a motion to start executive session at 4:10pm. Commissioner Barnes seconded the motion. Motion carried unanimously. Resume regular session at 4:16pm. The Commissioners authorized Mike Arch to proceed with the petition for review to the Supreme Court of the Division III Decisions on the East Unit Annexation on the same terms/conditions as previously discussed with Phil Talmadge whose costs/fees will be paid by the WASWD.

The next regular meeting will be August 19, 2009 at 3:00pm. Commissioner McCourt made a motion to adjourn the meeting at 4:17pm. 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