

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

August 19, 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, Ryan Peterson, Greg Brizendine and Jennifer Leonhardt. Guests included, Cora Clark, Jim Davis, Fred Wiltse and Brian Egan.

The meeting minutes of August 5, 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.

Greg said that he received a public records request from Cora Clark. Greg explained that PDA requests are for hard copies of information, like letters, billings or budgets, etc. and not for written explanations. Greg told Ms. Clark that he would like to provide an answer to each of her three questions verbally if that was ok with her, Ms. Clark agreed. The first question on the request was whether or not the District is within their budget for the year. Greg explained that we are in line with our budget. Greg explained that Dave Smith is on vacation, so he did not have hard numbers regarding connections and the budget details. The second question was has Calvin White paid his debt, if not, what is being done about it. Greg said that he has not paid is debt and that we have three liens placed on three of his properties. Once those parcels are sold, the respective liens will be paid. The last question was whether all ratepayers were paid up to date. Greg and Jennifer explained how past due customers are managed. Ms. Clark said that she is happy with the answers Greg provided and there is no need to provide written answers.

Ryan said that Douglas County opened bids for their project on 35th ST NW-38th ST NW. The low bidder was Selland Const. The District's portion is \$82,210. Ryan noted that this is \$10,000 under the estimate. Commissioner McCourt made a motion to concur with Douglas County on awarding the bid to Selland. Commissioner Barnes seconded the motion. Motion carried unanimously. Greg will send an email to Douglas County stating the concurrence.

Greg received a quote from S & B for the telemetry for Baker Flats ULID in the amount of \$38,664. Commissioner McCourt made a motion approving the quote from S & B. Commissioner Barnes seconded the motion. Motion carried unanimously.

Greg received an estimate for the survey work on Grant Road. NW Geo-Dimensions will do the survey work and the amount is \$10,030. Commissioner McCourt made a motion approving the survey work. Commissioner Barnes seconded the motion. Motion carried unanimously. Greg will have NW Geo-Dimensions proceed with the work.

Greg said the draft performa should be ready for the next regular meeting.

Ryan gave an update on the Baker Flats ULID. The excavation work is complete and the inlet/outlet pipe has been installed near the reservoir location. The Tecomesh anchoring process started yesterday and will take about four weeks to complete. The sub-contractor who is constructing the reservoir will start in 2-3 weeks.

Ryan noted that the County's project on Empire near 30th ST NW has about 1800' of steel main that needs to be replaced. In the six-year CIP list, it was listed at about 2500' of steel main, this has been corrected.

Commissioner McCourt made a motion to start executive session at 3:55pm to discuss potential litigation. Commissioner Barnes seconded the motion. Motion carried unanimously. Resume regular session at 4:13pm. Commissioner McCourt made a motion authorizing Greg and Mike Arch to remove the lien on Calvin White's parcel in Aspen Hills Div 1 and put the lien on an adjacent parcel. Commissioner Barnes seconded the motion. Motion carried unanimously.

The next regular meeting will be September 2, 2009 at 3:00pm. Commissioner McCourt made a motion to adjourn the meeting at 4:17pm. Commissioner Barnes seconded the motion. Motion carried unanimously.

John Sterk, President

Mike McCourt, Vice President

Terry Barnes, Secretary