

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

September 2, 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, Greg Brizendine and Jennifer Leonhardt. Guests included, Cora Clark, Jim Davis, Fred Wiltse and Brian Egan.

The meeting minutes of August 19, 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. 5657-5769 in the amount of \$550,709.67 were presented. Commissioner McCourt made a motion approving the vouchers as presented. Commissioner Barnes seconded the motion. Motion carried unanimously.

Dave said that it is time for our annual renewal for the District's insurance. The amount of the insurance renewal \$47,401, which is a 5% increase from last year. Commissioner McCourt made a motion approving the insurance renewal. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince gave the plant report for August. There were 12 meters sold, bringing the total to 49 for the year. There were nine main leaks and 125 meters changed to the new radio read system.

Randy said that he and Dave have been working on the financial portion of the perform. Randy will have more information for the Commissioners at the next regular meeting.

Randy gave an update on the Baker Flats ULID. The contractor for the reservoir has moved onto the site and will likely start to set forms next week. The teco-mesh contractor should start fastening the fabric to the anchors this Thursday.

Greg shared a draft copy of a new trench detail from Douglas County. There was a discussion regarding the changes to the detail and the fact that it will cost the District more to install new pipe because of more pavement restoration requirements. Greg contacted the County and stated his concerns. Greg will keep the Commissioner informed about this.

Commissioner McCourt made a motion to start executive session for approximately 45 minutes at 3:45pm to discuss potential litigation and employee performance. Commissioner Barnes seconded the motion. Motion carried unanimously.

Resume regular session at 4:20pm. Commissioner McCourt made a motion authorizing Greg and Randy to address issues with Selland and Paris about Baker Flats ULID change orders. Commissioner Barnes seconded the motion. Motion carried unanimously.

The next regular meeting will be September 23, 2009 at 3:00pm. This meeting is being moved due to the WASWD Fall conference. Commissioner McCourt made a motion to adjourn the meeting at 4:25pm. Commissioner Barnes seconded the motion. Motion carried unanimously.

John Sterk, President

Mike McCourt, Vice President

Terry Barnes, Secretary