

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**September 23, 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, Dave Smith, Greg Brizendine and Jennifer Leonhardt. Guests included, Cora Clark, Jim Davis, Fred Wiltse and Brian Egan.

The meeting minutes of September 2, 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. 5770 to 5820 in the amount of \$160,166.33 were presented. Commissioner McCourt made a motion approving the vouchers as presented. Commissioner Barnes seconded the motion. Motion carried unanimously.

Dave noted that he checked into another insurance company and got a quote for the District's Causality and Property insurance. The quote came in \$16,000 over our current insurance.

Greg said that he received an updated six-year road improvement plan from Douglas County. The updated County plan has been integrated into our six-year plan. Greg said that he, Dave and Randy are still working on the performa update. Greg said that we are looking into interim financing for the Baker Flats ULID. The District could use its cash reserves for interim financing since the Public Works Trust Fund is no longer an option and selling a bond next summer may yield a more favorable interest rate. There was a discussion. Greg will keep the Board updated on the performa.

Jim Davis asked Greg if he has heard anything from Douglas County regarding the trench detail that was discussed at the last regular meeting. Greg said that the County is looking to revise that trench detail, so it will work for utilities and a meeting will be scheduled to discuss possible options.

Ryan gave an update on the Baker Flats ULID. The footing forms are at the reservoir site and the first concrete pour should happen next Monday. The new 12" main line on the south end of the project has been flushed and we are waiting on water sample results before final connections are done. The teco-mesh process is done on the hillside. Ryan said that the reservoir construction should be complete by the end of the year. The reservoir will likely not be in operation until next spring.

Commissioner Barnes asked about the drinking fountain on the Loop Trail by 19<sup>th</sup> ST NW and whether we give them water for free. Greg said that several years ago when the parking area and fountain were constructed, the District Commissioners agreed to not charge them a plant investment fee for the meter. They are charged bi-monthly for the water use.

Brian Egan read from the minutes on August 5, 2009 where the Commissioners authorized Mike Arch to proceed with reviewing Phil Talmadge's documents that petitioned a review to the State Supreme Court. Mr. Egan wanted clarification on the \$2,500 that Mike Arch is charging the District. Greg and Mike Arch explained that the \$2,500 is the maximum amount Mike Arch is going to be reimbursed by the District in assisting Mr. Talmadge with reviewing the petition to the State Supreme Court.

The next regular meeting will be October 7, 2009 at 3:00pm. Commissioner McCourt made a motion to adjourn the meeting at 3:45pm. 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