

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

November 18, 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, Jennifer Leonhardt, Dave Smith, Jeff Johnston and Mike Arch. Guests included: Jim Davis, Fred Wiltse and Brian Egan.

The meeting minutes of November 4, 2009, regular board meeting and the special meeting of November 10, 2009 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. 5954 to 6046 in the amount of \$1,055,623.71 were presented. Commissioner McCourt made a motion approving the vouchers as presented. Commissioner Barnes seconded the motion. Motion carried unanimously.

Greg said that the next Regional Water Committee meeting is December 14, 2009. Greg also said that we need to designate a new committee member for 2010. Commissioner Barnes suggested that Commissioner McCourt attend the December 14, 2009 meeting and then we can designate a new committee member with the new Board in 2010.

Greg handed out the interlocal agreement with the Sewer District for the front desk position. The position will begin January 1, 2010. Commissioner Barnes made a motion approving the interlocal agreement. Commissioner Sterk seconded the motion. Commissioner McCourt abstained from voting as he has signed the agreement as part of the Sewer District Board.

Randy gave an update on the Baker Flats ULID. All the walls are constructed on the new reservoir. The contractor plans on pouring the roof the week after Thanksgiving. Randy noted that Selland may not get to the paving around the tank done because of cold weather. That paving item may be deleted from the contract in order for the job to be completed in 2009. The District would then hire a contractor to finish up the paving around the tank, if we still feel we need it. Randy said that he predicts the final assessment roll to be completed in the first six months of 2010.

Greg received the agreement with Wenatchee Reclamation for the 31st ST NW canal crossing. The Water District will have the contractor install a 6" PVC casing under the box culvert located on 31st ST NW. Commissioner Barnes made a motion approving Greg to execute the agreement. Commissioner McCourt seconded the motion. Motion carried unanimously.

Dave went over the draft budget for 2010. The estimated increase in the budget is 3.24% including payroll and benefits and a dollar amount of \$4,659,705. Greg and Dave went over the cash flow section of the budget. The District's predicted end of 2010 cash to be \$3,312,869

Commissioner Barnes made a motion to start executive session at 4:35pm to discuss personnel issues. Commissioner McCourt seconded the motion. Motion carried unanimously. Resume regular session at 5:25pm.

Commissioner McCourt made a motion authorizing the reinstated employment contract with Greg Brizendine effective November 18, 2009. Commissioner Sterk seconded the motion. Commissioner Barnes dissented.

The next regular meeting will be December 2, 2009 at 3:00pm. Commissioner McCourt made a motion to adjourn the meeting at 5:30pm. Commissioner Sterk seconded the motion. Motion carried unanimously.

John Sterk, President

Mike McCourt, Vice President

Terry Barnes, Secretary