

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**December 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: Greg Brizendine, Ryan Peterson, Jennifer Leonhardt, Dave Smith, Vince Johnston and Mike Arch. Guests included: Jim Davis and Brian Egan.

The meeting minutes of November 18, 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.

Vince went over the plant report for November. There were seven meters sold, bringing the total to 73 meters for the year. There was one main leak on Tedford. We are finished changing all meters to radio read meters. The entire District is now radio read meters.

Greg told the Commissioners that the Sewer District changed their working hours back to 8am-5pm. The Sewer District was concerned that the front doors were open from 7am-5:30pm and there not being adequate sewer staff in the building. To coordinate with their needs and concerns, we changed the front door hours back to 8am-5pm. Commissioner Barnes asked if we could keep the doors open until 5:20pm. The Commissioners agreed.

Greg informed the Commissioners that we received notification from the Public Works Board that we did not receive grant money from the Rural Counties grant program. Ryan noted that the grant money went to emergency projects. Greg read from the Public Works Board letter that there was \$9.5 million available and there were 210 applications requesting \$156 million.

Greg presented Resolution No. 606 which updates the six-year CIP. This is our standard Resolution that updates our six-year CIP periodically. Commissioner McCourt made a motion approving the Resolution as written. Commissioner Barnes seconded the motion. Motion carried unanimously.

Greg presented Resolution No. 607. This Resolution stated the rate increase for the years 2010, 2011 and 2012. In summary, the increases are: 2010 a \$.05 increase in the excess water rate, 2011 a \$1.00 bi-monthly base rate increase and 2010 a \$.05 increase in the excess water rate. Commissioner McCourt made a motion approving the Resolution as written. Commissioner Barnes seconded the motion. Motion carried unanimously.

Dave went over a few changes that were made to the 2010 budget. The total budget is \$4,782,756 with an increase of 3.29%. Commissioner McCourt made a motion approving the 2010 budget. Commissioner Barnes seconded the motion. Motion carried unanimously.

Greg gave an update on the bond sale process. District staff and D.A. Davidson are moving forward the supporting documents and information for the bond sale. There will be a conference call on December 15 with the bond rating group and it is anticipated that the Resolution for the sale will be signed at our first regular meeting in January. Commissioner Barnes requested the first meeting in January be moved from the 6<sup>th</sup> to the 8<sup>th</sup>. Greg will verify with D.A. Davidson that this will work for the bond sale.

Ryan gave an update on the Baker Flats ULID. The contractor is laying poly pipe near the reservoir and the roof is scheduled to be poured next week. Future Commissioner Brian Egan mentioned that he visited the new Baker Flats reservoir site and there was no signage or anything to keep people out. Ryan will contact the Contractor and have them address this issue. We thanked him for bringing up this safety issue.

Commissioner McCourt said that the election of officers needs to be done since Commissioner Barnes will not be at the next meeting. Commissioner Sterk made a motion for Commissioner McCourt to be President, Brian Egan as Vice President and Commissioner Barnes as Secretary. Commissioner Barnes seconded the motion. Motion carried unanimously.

Commissioner McCourt mentioned that the WASWD and the Association of Cities are currently working on joint legislation on assumptions. More information will be given as it becomes available regarding this issue.

Greg mentioned that the Regional Committee will likely need to meet more often as they are in the process of acquiring water rights. The Commissioners agreed that Commissioner McCourt will be on the committee along with Greg for the year 2010.

The next regular meeting will be December 16, 2009 at 3:00pm. Commissioner Barnes made a motion to adjourn the meeting at 3:55pm. Commissioner McCourt 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