

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

December 16, 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 and Mike McCourt. Commissioner Barnes is out of the country. 1Others present: Greg Brizendine, Randy Asplund, Jennifer Leonhardt, Dave Smith, Vince Johnston and Mike Arch. Guests included: Jim Davis and Brian Egan.

The meeting minutes of December 16, 2009, regular board meeting were presented. A motion was made by Commissioner McCourt to accept the meeting minutes as presented and seconded by Commissioner Sterk.

Voucher No. 6047 to 6103 were presented in the amount of \$462,299.74. Commissioner McCourt made a motion approving the vouchers. Commissioner Sterk seconded the motion.

Greg and Randy gave an update on the bond sale. There was a conference call with Jack McLaughlin and members from the Standards and Poor's bond rating company. Greg said we should hear back from them and know our new bond rating by December 31, 2009. At the first meeting in January, a Resolution will be presented for the bond sale.

Randy gave Greg the standard professional service agreement between the District and RH2. The agreement is for general services for the years 2010 and 2011. Commissioner McCourt made a motion authorizing the agreement to be executed. Commissioner Sterk seconded the motion.

Randy also gave Greg the professional service agreement for the 2010 SR28 and US 2/97 Intersection Improvements Water Facility Relocation project. This project goes along with the WSDOT highway widening project for 31st to Blue Grade area. There will be numerous water services, hydrants and valves adjusted or relocated. Commissioner McCourt made a motion authorizing Greg to sing the agreement. Commissioner Sterk seconded the motion.

Randy gave an update on the Baker Flats ULID. The roof is scheduled to be poured tomorrow or Friday on the reservoir. Greg noted that Selland is asking for additional compensation for what they called delayed work on the project. Greg and Randy will keep the Commissioners updated on this matter.

The annual Employee Appreciation lunch will be this Friday, December 18, 2009 at 1:00pm at the Clearwater. The office will close at 1:00pm.

The next regular meeting will be January 6, 2010 at 3:00pm. Commissioner McCourt made a motion to adjourn the meeting at 4:00pm. Commissioner Sterk seconded the motion.

John Sterk, President

Mike McCourt, Vice President

Terry Barnes, Secretary