

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

January 20, 2010

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: Mike McCourt, Terry Barnes and Brian Egan. Others present: Greg Brizendine, Randy Asplund, Ryan Peterson, Jennifer Leonhardt, Dave Smith, Vince Johnston and Mike Arch. Guests included: Jim Davis, Fred Wiltse and Cora Clark

The meeting minutes of January 6-7, 2010, regular board meeting were presented. A motion was made by Commissioner Barnes to accept the meeting minutes as presented and seconded by Commissioner Egan. Motion carried unanimously.

Voucher No. 6140 to 6197 were presented in the amount of \$306,892.84. Commissioner Egan made a motion approving the vouchers. Commissioner Barnes seconded the motion. Motion carried unanimously.

Ryan gave an update on the Baker Flats ULID. The sub-contractor for the tank is pouring pipe support blocks on the floor of the tank and the inside roof scaffolding is being removed. The water line to the tank will not be complete until the weather conditions improve.

Greg noted that the bond monies were received this morning and all the documents are complete.

Cora Clark asked about fluoride in our water. Greg explained that we do not add fluoride to the water, but there is a trace amount that is naturally occurring in the water.

Jim Davis asked about the project at 31st St NE canal/culvert project. Randy went over some details about that project and the widening of the bridge over the canal.

A Commissioner/staff workshop is schedule for February 18, 2010 from 8:30am to 4:00pm at the Tech Center in Olds Station.

Commissioner Barnes made a motion to start executive session to discuss potential litigation for approximately one hour at 3:35pm. Commissioner Egan seconded the motion. Motion carried unanimously.

Commissioner Barnes made a motion at 4:35pm to resume regular session. Commissioner Egan seconded the motion. Motion carried unanimously. No decisions made.

The next regular meeting will be February 3, 2010 at 3:00pm. Commissioner Egan made a motion to adjourn the meeting at 4:36pm. Commissioner Barnes seconded the motion. Motion carried unanimously.

Mike McCourt, President

Brian Egan, Vice President

Terry Barnes, Secretary