

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

February 3, 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, Jennifer Leonhardt, Dave Smith and Vince Johnston. Guests included: Jim Davis, Fred Wiltse and Cora Clark

The meeting minutes of January 20, 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.

Vouchers No. 6198 to 6234 were presented in the amount of \$187,117.13. Commissioner Barnes made a motion approving the vouchers. Commissioner Egan seconded the motion. Motion carried unanimously.

Randy gave Greg the professional service agreement for 2010 Developer Extension Reviews. This is our standard agreement with RH2. Commissioner Barnes made a motion authorizing Greg to sign the agreement. Commissioner Egan seconded the motion. Motion carried unanimously.

Vince gave the plant report for January. There were three meters sold. There were four service leaks. The crew is working on inventory and reconditioning the shop.

Greg said that the carpet in the conference room needs to be replaced. The Sewer District Commissioners and staff are in agreement and they are getting information and prices about it. The Commissioners agreed.

Randy gave an update on the Baker Flats ULID. The sub-contractor for the reservoir is finished except for a few punch list items. The general contractor has asked for a winter shut down and RH2 sent them a shut down letter. The letter stipulates that this is a no cost shut down. We assume, depending on weather, that they will start up again in March. They have approximately 28 days of contract time remaining.

Vince said the new on-call truck has been ordered. This was a budgeted item.

Greg told the Commissioners that the Honda and Ford dealers are looking into developing property near Town Toyota on 4th ST SE & Highline Dr. There is an old 10" steel main that will need to be replaced with 12" DIP in Highline Dr. One of the buildings they are planning on building will be over one of our old steel mains in the old 4th ST SE. They will dead end that main.

Greg said that a few property owners are interested in developing property located below 12th St SE. Commissioner Egan recused himself from any decisions regarding this area since he is friends with one of the property owners. The owners are currently pursuing their own Group A and/or Group B system to serve 20 plus lots done under several phases. The creation of a small private Group A water system may not be the best long term solution for this area. Greg said that the property owners will likely request water service from EWWD. This property location was shown to the Commissioners on the overhead tv screen, so they could see its location. It is adjacent to our current service area and within our future service area. We do have the duty to serve this area. Greg will keep the Commissioners up to date as more information becomes available.

The EWWD Commissioner/Staff/Consultants workshop will be February 18, 2010 from 8:30am to 4:00pm at the Tech Center.

Commissioner Egan requested an executive session to discuss personnel issues for 30 minutes. Commissioner Barnes made a motion to start executive session at 4:20pm. Commissioner Egan seconded the motion. Motion carried unanimously.

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

The next regular meeting will be February 17, 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