

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

February 17, 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, Mike Arch, Randy Asplund, Jennifer Leonhardt, Dave Smith and Mike Arch. Guests included: Jim Davis, Fred Wiltse and Steve Hair

The meeting minutes of February 3, 2010, regular board meeting were presented. A motion was made by Commissioner Barnes to accept the meeting minutes as presented and seconded by Commissioner McCourt. Motion carried unanimously.

Vouchers No. 6235 to 6296 were presented in the amount of \$190,965.32. Commissioner Barnes made a motion approving the vouchers. Commissioner Egan seconded the motion. Motion carried unanimously.

Greg told the Commissioners that he received the interlocal agreement with Douglas County for the airport roundabout and realignment of Airport Way. Commissioner Barnes made a motion authorizing Greg to sign the agreement. Commissioner McCourt seconded the motion. Motion carried unanimously.

Randy said that he assumes the contractor for the Baker Flats ULID will not start up work until the first or second week of March.

Greg mentioned that there is a WASWD Section 1 meeting on Friday, February 18, 2010 in Moses Lake. Commissioner McCourt will attend. Greg also mentioned that the WASWD spring conference is in April. Commissioner McCourt will attend, Commissioner Egan will not. Commissioner Barnes and Greg are trying to decide if they will attend.

Greg said that the Sewer District received three bids for the carpet in the conference room. Flooring America seems to be the apparent low bidder at \$1,230.71. Greg will let the Sewer District know we are in agreement with the low bidder.

Greg said that we will share a booth with the City of Wenatchee again this year at the annual KPQ Home Show. We are also sharing the cost of the hand-out material which is based on water conservation.

Greg mentioned that he verified with Douglas County that the \$200,000 for the Baker Flats ULID project is a grant.

Randy stated that WSDOT is in the process of bidding a large paving project from Hwy 28 near Rock Island to 4th ST SE. The WSDOT is also in process of bidding the east approach portion of the George Sellar bridge project.

Commissioner Egan made a motion at 3:45pm to start executive session to discuss personnel issues. Commissioner Barnes seconded the motion. Motion carried unanimously.

Commissioner Egan made a motion at 4:20pm to resume regular session. Commissioner Barnes seconded the motion. Motion carried unanimously. No decisions made.

Commissioner Barnes made a motion to continue the meeting tomorrow at 8:30am for our Commissioner workshop. Commissioner Egan seconded the motion. Motion carried unanimously.

CONTINUATION OF REGULAR MEETING FEBRUARY 18, 2010 8:30AM at the Tech Center. Members present: Mike McCourt, Brian Egan and Terry Barnes. Others present: Greg Brizendine, Jennifer Leonhardt, Dave Smith, Ryan Peterson, Randy Asplund, Vince Johnston, Glenn Hall, Shawn Wilkerson and a guest, Jim Davis.

Greg did a presentation on the Regional Water Supply and how the Regional Water partners work together. There was a discussion about water rights in regards to the Regional Water system.

Mike Arch explained how the annexation process works. Mike also explained the east unit annexation legal challenge. The State Supreme Court denied review. The combined area annexation request is a dead issue.

Greg and Glenn went over how we get information to our ratepayers. Glenn discussed the website and its content. Greg mentioned that we also publish our Consumer Confidence Report every year and we have the ability to add content to the report if we want to. We also have the ability to add content to our bi-monthly billings for a small charge.

Randy went over our current Comp Plan.

Greg and Mike Arch said that the union agreement is a three year agreement. The current agreement is through 2011.

Greg discussed the potential for a new office building location. Douglas County will be purchasing the property at the Carmichael Reservoir site for the Eastmont extended roadway project. Greg said there is a potential to do a land swap with the County for some property near their 19th ST NW office location.

Randy went over our future projects and described the plant investment fee. Randy also discussed the plant investment fee calculation and what it covers.

Vince gave some history on our telemetry system. We recently changed to the PUD fiber. We can now view the telemetry system from a remote location. This helps Vince and Jeff view the system and support the on-call person without having to come in on a weekend or after hours, when there are problems. Vince also described the crew and what everyone does and what their positions require.

Glenn went over the GPS/GIS work he is doing. The District is in the process of getting all our maps updated on the new computer mapping system.

Randy went over the final steps of the Baker Flats ULID.

Shawn gave a description of our Cross Connection program and water quality.

Commissioner Barnes made a motion to adjourn the meeting at 3:23pm. Commissioner Egan seconded the motion. Motion carried unanimously. The next regular meeting will be March 3, 2010 at 3:00pm.

Mike McCourt, President

Brian Egan, Vice President

Terry Barnes, Secretary