

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**March 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, Mike Arch, Ryan Peterson, Jennifer Leonhardt, Dave Smith and Vince Johnston. Guests included: Jim Davis, Cora Clark and Fred Wiltse.

The meeting minutes of February 17, 2010, regular board meeting were presented. A motion was made by Commissioner Egan to accept the meeting minutes as amended and seconded by Commissioner Barnes. Motion carried unanimously.

Vouchers No. 6297 to 6329 were presented in the amount of \$141,344.60. Commissioner Barnes made a motion approving the vouchers. Commissioner Egan seconded the motion. Motion carried unanimously.

Vince went over the plant report for February. There were 2 meters sold, bringing the total to 5 meters for the year. There was one main leak on 17<sup>th</sup> NE & N. Anne.

Greg and Vince will be attending a class provided by the WSDOT about purchasing, bidding and contract management. The class will be in Richland, WA, April 7-8, 2010, so they won't be at the board meeting on April 7, 2010.

Greg told the Commissioners that he received a letter from the Dept of Ecology regarding water rights. In 1997, the District applied for two water rights, one at the Flora Street well and one at the Kentucky Avenue well field. The Dept of Ecology is now starting the process of going over these applications.

Greg gave an update on the Baker Flats ULID. The general contractor has been on a winter shutdown and will resume work next Tuesday, March 9, 2010.

Greg told the Commissioners that the District would like to coordinate with WSDOT in a portion of their highway project and have their contractor install a new 12" main under the intersection of Grant Rd and SR 28. Greg said that it would benefit the District to install a new 12" DIP main instead of doing the work at a later date. Ryan has contacted the WSDOT to see if the District can coordinate with their project. Ryan has not heard back from the WSDOT. The Commissioners agreed with the new main installation.

Commissioner Barnes made a motion to start executive session at 3:40pm to discuss potential litigation. Commissioner Egan seconded the motion. Motion carried unanimously.

Commissioner made a motion to resume regular session at 4:20pm. Commissioner seconded the motion. Motion carried unanimously. Commissioner McCourt made a motion authorizing Greg to send an offer to Selland, which would resolve requested changes and payments on the project. Commissioner Barnes seconded the motion. Motion carried unanimously.

Commissioner Barnes made a motion to adjourn the meeting at 4:21pm. Commissioner Egan seconded the motion. Motion carried unanimously. The next regular meeting will be March 17, 2010 at 3:00pm.

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Mike McCourt, President

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Brian Egan, Vice President

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Terry Barnes, Secretary