

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

March 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 Vince Johnston. Guests included: Jim Davis, Cora Clark and Fred Wiltse.

The meeting minutes of March 3, 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. 6330 to 6372 were presented in the amount of \$58,731.88. Commissioner Barnes made a motion approving the vouchers. Commissioner Egan seconded the motion. Motion carried unanimously.

Randy said that the plans and specs for the Grant Rd water main project are ready for approval. The old 4" and 6" steel mains will be replaced with 12" DIP. Commissioner Egan made a motion approving the plans and specs and to advertise for bids. Commissioner Barnes seconded the motion. Motion carried unanimously.

Randy informed the Commissioners that the contractor for the Baker Flats ULID has resumed work. Most of the trench has been dug for the pipe up to the reservoir. The floor has been poured for the pump house building.

Mike Arch said that the final order is ready to be filed for the east unit annexation. There are administrative fees dues to the City of East Wenatchee in regards to the final order in the amount of \$2,295.27. Mike recommended that the District pay this amount to the City of East Wenatchee by this Friday. Mike noted that this is the conclusion of this matter. Commissioner Egan suggested that we add this amount to the existing lien we have filed against Premium Developments. Mike agreed as did the other Commissioners. Jennifer will file another lien to cover the \$2,295.27. It was noted that Douglas County does not allow amendments to a lien, but an additional lien can be filed.

Cora Clark asked Greg if the District had received the \$200,000 grant from Douglas County. Greg said that he has talked to Douglas County about the payment and they know a letter of request is forthcoming.

Commissioner Egan made a motion to start executive session at 3:35pm, for about 15-20 minutes, to discuss potential litigation. Commissioner Barnes seconded the motion. Motion carried unanimously.

Commissioner Barnes made a motion to resume regular session at 3:50pm. Commissioner McCourt seconded the motion. Motion carried unanimously. No decisions made.

Commissioner Egan made a motion to adjourn the meeting at 3:51pm. Commissioner Barnes seconded the motion. Motion carried unanimously. The next regular meeting will be April 7, 2010 at 3:00pm. Greg reminded the Board that he and Vince will not be at this meeting. They will be at a class in the Tri-Cities.

Mike McCourt, President

Brian Egan, Vice President

Terry Barnes, Secretary