

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

April 7, 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 and Brian Egan. Commissioner Barnes is out of the country. Others present: Randy Asplund, Jennifer Leonhardt, Jeff Johnston and Dave Smith. Greg Brizendine joined the meeting by telephone at 3:20pm. Guests included: Cora Clark and Fred Wiltse.

The meeting minutes of March 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 McCourt.

Vouchers No. 6373 to 6410 were presented in the amount of \$171,168.18. Commissioner Egan made a motion approving the vouchers. Commissioner McCourt seconded the motion.

Jeff went over the plant report for March. There were 7 meters sold, bringing the total to 12 meters for the year. There was one main leak at 1725 4th ST NE.

Randy gave an update on the Baker Flats ULID. The contractor is planning to fill the new reservoir next week. They are pressure testing this week.

The Grant Road water main project is out to bid now. The bid opening will be April 20, 2010 at 11:00am.

Cora Clark asked about the District's bill paying process. Dave explained that we have a purchase order system and the Commissioners approve the vouchers after the payments have been sent out. This process has been approved by the State Auditor. Commissioner Egan commented that he has discussed this with the State Auditor and the process the District uses is acceptable.

Commissioner Egan made a motion to start executive session at 3:30pm, for about 15-20 minutes, to discuss potential litigation. Commissioner McCourt seconded the motion.

Commissioner Egan made a motion to resume regular session at 3:50pm. Commissioner McCourt seconded the motion. No decisions made.

Commissioner Egan made a motion to adjourn the meeting at 3:51pm. Commissioner McCourt seconded the motion. The next regular meeting will be April 21, 2010 at 8:00am, not the regular 3:00pm time. Commissioner Egan made a motion to change the meeting time in order for Commissioner McCourt to attend the meeting prior to traveling to the WASWD spring conference in Ocean Shores. Commissioner McCourt seconded the motion.

Mike McCourt, President

Brian Egan, Vice President

Terry Barnes, Secretary