

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

April 21, 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 8:00 AM. Members present: Mike McCourt, Terry Barnes and Brian Egan. Others present: Greg Brizendine, Randy Asplund, Ryan Peterson, Jennifer Leonhardt and Vince Johnston . Guests included: Jim Davis and Fred Wiltse. The District's attorney, Mike Arch, passed away on April 6, 2010. Greg has spoke with Chuck Zimmerman (Ogden, Murphy, Wallace) and he is going to work with the District on an interim basis to help with legal counsel.

The meeting minutes of April 7, 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. Motion carried unanimously.

Vouchers No. 6411 to No. 6462 in the amount of \$258,555.92 were presented. Commissioner Barnes made a motion approving the vouchers. Commissioner Egan seconded the motion. Motion carried unanimously.

Greg went over Resolution No. 610—Award Grant Road Watermain 2010. We received six bids as follows:

Pipkin Construction	\$367,302.18
Selland Construction	\$377,892.82
Columbia Valley Excavation	\$405,063.67
Hurst Construction	\$412,072.88
KRCI	\$454,588.61
J & K Earthworks	\$464,916.48

Resolution No. 610 awards the bid to Pipkin Construction. Randy gave Greg a letter of recommendation to award the bid to Pipkin Construction. The submitted bid documents were in order. Commissioner Barnes made a motion approving the Resolution as written and awarding the bid to Pipkin Construction. Commissioner Egan seconded the motion. Motion carried unanimously.

Greg said that he received a temporary easement document from Douglas County for access to the road at Carmichael Reservoir. This easement is for the construction work being done at the new north end bridge. The Commissioners agreed that they would like legal counsel to look over the easement before approving it. Greg will have Chuck Zimmerman look over the easement.

Ryan gave an update on the Baker Flats ULID. The reservoir is substantially complete. The contractor painted some fittings in the tank and has replaced some galvanized bolts with stainless steel bolts. The paint needs to cure in the tank for seven days and then we will fill the tank, which will take 3-4 days. The water will sit in the tank for seven days for a soak period and a leak test. We will then do water samples.

Greg said that there will be a leadership simulcast on May 7, 2010. Greg and Vince attended the class last year. The Commissioners said they would like to attend. Commissioner McCourt made a motion approving the attendance of the leadership class. Commissioner Egan seconded the motion. Motion carried unanimously.

Commissioner Egan said that he signed and submitted a letter for the District that states he will receive no compensation for his term as a Commissioner.

Commissioner Barnes made a motion at 8:50am to start executive session to discuss employee performance for approximately 15 minutes. Commissioner Egan seconded the motion. Motion carried unanimously. Commissioner Egan made a motion to resume regular session at 9:06am. Commissioner Barnes seconded the motion. Motion carried unanimously. No decisions made.

Commissioner Egan made a motion to adjourn the meeting at 9:07am. Commissioner Barnes seconded the motion. Motion carried unanimously. The next regular meeting will be May 5, 2010 at 3:00pm.

Mike McCourt, President

Brian Egan, Vice President

Terry Barnes, Secretary