

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

May 5, 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 3:00pm. Members present: Mike McCourt, Terry Barnes and Brian Egan. Others present: Greg Brizendine, Randy Asplund, Chuck Zimmerman, Dave Smith, Jennifer Leonhardt and Vince Johnston. Guests included: Jim Robins (DCSD #1), Jim Davis, Cora Clark and Fred Wiltse.

The meeting minutes of April 21, 2010, regular board meeting were presented. A motion was made by Commissioner Barnes to accept the meeting minutes as amended and seconded by Commissioner Egan. Motion carried unanimously.

Vouchers No. 6463 to No. 6500 in the amount of \$180,081.49 were presented. Commissioner Barnes made a motion approving the vouchers. Commissioner Egan seconded the motion. Motion carried unanimously.

Greg said that he had Chuck Zimmerman look over the temporary easement from Douglas County for access to the road at the Carmichael's Reservoir. There was a discussion. Commissioner McCourt made a motion approving the temporary easement and for Greg to sign and execute the easement. Commissioner Barnes seconded the motion. Commissioner Egan abstained from the vote.

Greg handed out a copy of the advertisement for legal services. Greg said that we will publish the advertisement on both local papers. Commissioner Egan asked if there are any other local places to place the advertisement. Chuck suggested we could also publish it with the local Chelan-Douglas Bar Association.

Vince went over the plant report for April. There were 9 meters sold, bringing the total to 21 meters for the year. There were two service leaks and there was new main installed on 31st St NE.

Greg said that the sprint boat races have been cancelled for July. It is possible that the City may continue with the scheduled races for September, but could cancel out the entire 2010 season.

Greg said that there is a tour of the Regional Water chlorination facility scheduled for May 20, 2010 at 4:00pm. Greg told the Commissioners that they are welcome to come to the tour and to notify him if they want to attend, so he can notify the City of Wenatchee.

Randy gave an update on the Baker Flats ULID. The new reservoir is full. There are some minor leaks. We will monitor them to see which leaks stop as the reservoir re-hydrates. The contractor already knows they may need to bring in a contractor who specializes in these repairs by drilling and pressure grouting the leak areas. Water samples will be taken next week and the telemetry work is scheduled to be set up in two weeks and then the system can be put online when the telemetry is connected.

Greg gave an update on the 31st St NE water main project. This project coincided with Douglas County's storm water project. The crew replaced the old steel main and replaced it with 8" DIP in preparation of this stormwater project.

Greg gave a presentation to the City of East Wenatchee Planning Commission last night. Greg went over our Comp Plan and explained how much money the Water District has put into new infrastructure in the past and what is planned in the next six years.

Greg reminded the Commissioners that the leadership simulcast is this Friday at 8:00am at the new Jr. High School.

Greg said that he received an agreement from WSDOT in regards to their highway project in the vicinity of Top Foods. The agreement states that the District will temporarily remove two fire hydrants behind Top Foods and install an isolation valve. The WSDOT will pay the District time and material (approx \$18,000) for doing the work. After the WSDOT is done, the District will install new fire hydrants in place of the old ones. Commissioner Egan made a motion authorizing Greg to sign the agreement. Commissioner McCourt seconded the motion. Motion carried unanimously.

Cora Clark asked Greg if he had submitted a letter to Douglas County requesting the \$200,000 grant money. Greg said he has not sent the letter.

Fred Wiltse asked Greg who he has talked to at Douglas County about the Carmichael Reservoir land. Greg said he has talked to Jim Barker, Doug Bramlette, Bill Epoch and Ken Stanton (Commissioner). Commissioner McCourt said he has casually mentioned it to the other two Commissioners, Mary Hunt and Dale Snyder.

Commissioner McCourt made a motion to start executive session at 4:20pm to discuss potential litigation for 30 minutes. Commissioner Barnes seconded the motion. Motion carried unanimously.

Commissioner Barnes made a motion to resume regular session at 5:00pm. Commissioner Egan seconded the motion. Motion carried unanimously. No decisions made. Commissioner Barnes made a motion to adjourn the meeting at 5:02pm. Commissioner Egan seconded the motion. Motion carried unanimously. The next regular meeting will be May 19, 2010 at 3:00pm.

Mike McCourt, President

Brian Egan, Vice President

Terry Barnes, Secretary