

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

May 19, 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, Ryan Peterson, Chuck Zimmerman, Dave Smith and Jennifer Leonhardt. Guests included: Wayne Barnhart (DCSD #1), Jim Robins (DCSD#1), Jim Davis, Cora Clark and Fred Wiltse.

The meeting minutes of May 5, 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. 6501 to No. 6553 in the amount of \$206,515.14 were presented. Commissioner Barnes made a motion approving the vouchers. Commissioner Egan seconded the motion. Motion carried unanimously.

Greg presented Resolution No. 611—accepting warrant procedure. This Resolution outlines the voucher/warrant procedure. There was a discussion. Commissioners Barnes expressed concern about the warrant checks going out before the Commissioners have approved the warrant list. Commissioner Egan would like Dave to report at the next regular meeting the due dates/terms of our vendors. No formal action was taken on the proposed Resolution.

Commissioner Wayne Barnhart from Douglas County Sewer District said that he has been asked by the Sewer District board to speak about the possibility of merging or consolidating the Water & Sewer Districts. Commissioner Barnhart said that two years ago both Districts had a meeting about merging or consolidating. Since that meeting, both Districts have taken steps to combine services in some areas. The Commissioners expressed interest in continuing the process of analyzing whether a merger or consolidation of the two Districts should occur. Greg and Jim Robins will start working on an interlocal agreement that acknowledges the commitment to move forward with identifying the pros and cons of merging or consolidating the two districts.

Ryan gave an update on the Baker Flats ULID. The new reservoir is full of water. There are a few leaks that will need fixing. S & B is here getting the telemetry set up and the reservoir is now online and flowing water. The total project is near completion and when all costs are in, the final assessment hearing process can occur.

Greg updated the Commissioners about the dispute settlement negotiations with Selland that occurred earlier this morning. Selland has agreed to an additional 27 working days and \$27,000. Commissioner Egan made a motion authorizing Greg to execute all documents necessary to resolve the dispute with Selland for 27 additional working days and to pay an additional \$27,000. Commissioner Barnes seconded the motion. Motion carried unanimously.

Ryan updated the Commissioners about the Grant Rd watermain. Pipkin had some delays the first couple days while they were laying watermain due to a large rock and unmarked utilities. As a result, Ryan anticipates a change order will be presented consistent with the project agreement terms. Pipkin has made a lot of progress since then and they are on schedule.

Greg reminded the Commissioners that the chlorination facility tour is tomorrow. The Commissioners indicated they would be unable to attend, but want to tour the facility at a later date with Greg.

Greg told the Commissioners that the WASWD is in the process of hiring a new director and would like Greg to help with the interviews. The Commissioners thought it was a good idea for Greg to help out if he so desires.

Fred Wiltse had a few questions about the Carmichael Reservoir property.

Commissioner Egan made a motion to start executive session at 4:20pm for approximately 15 minutes to discuss potential litigation and a possible real estate transaction. Commissioner Barnes

seconded the motion. Motion carried unanimously. Commissioner McCourt made a motion to resume regular session at 4:35pm. Commissioner Barnes seconded the motion. Motion carried unanimously. Commissioner Egan made a motion to have Greg draft a letter from the Board to the Douglas County Commissioners about the Carmichael Reservoir site property. Greg will have the letter ready at the next regular meeting for review and consideration by the Commissioners. Commissioner Barnes seconded the motion. Motion carried unanimously.

Commissioner Barnes made a motion to adjourn the meeting at 4:40pm. Commissioner Egan seconded the motion. Motion carried unanimously. The next regular meeting will be June 2, 2010 at 3:00pm.

Mike McCourt, President

Brian Egan, Vice President

Terry Barnes, Secretary