

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

June 2, 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, Vince Johnston, Dave Smith and Jennifer Leonhardt. Guests included: Jim Davis, Cora Clark and Fred Wiltse.

The meeting minutes of May 19, 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. 6554 to No. 6590 in the amount of \$173,322.05 were presented. Commissioner Barnes made a motion approving the vouchers. Commissioner Egan seconded the motion. Motion carried unanimously.

Greg said that the reimbursement mileage rate has changed to \$.50 per mile. The previous rate was \$.585 per mile.

Vince went over the plant report for May. There was one meter sold, bringing the total to 22 meters for the year. There was one main leak at 908 Kenroy Terrace.

Randy gave an update on the Baker Flats ULID. The contractor is doing the leak repair on the reservoir. Selland is finishing up the site grading work and will continue to work on the punch list. The reservoir has been put in use. Randy told the Commissioners that he would like to have the final project costs for the ULID available for the Commissioners at the next regular meeting and process a Resolution that sets the time and date for the final assessment hearing. The final assessment hearing is tentatively set for July 21, 2010 at 6:00pm.

Randy gave an update on the Grant Rd watermain project. The project is going very well. Pipkin has the watermain portion complete and is now working on services. Randy anticipates the completion of the project within the next 2-3 weeks.

Greg told the Commissioners that RH2 gave him a contract amendment (\$6,000) for the Grant Rd Watermain project. Randy explained that a detailed traffic control plan was not contemplated when RH2 submitted its project proposal for engineering expenses as the City of East Wenatchee had not required a project-specific plan on any previous similar District project. Randy explained that because the City required a project-specific detailed traffic control plan, RH2 incurred \$10,000 in unanticipated engineering fees preparing the plans. RH2 requested reimbursement for only \$6,000. Commissioner Egan made a motion authorizing Greg to sign the contract amendment. Commissioner McCourt seconded the motion. Motion carried unanimously.

Greg told the Commissioners that the District received an additional \$1,000,000 in the earlier bond sale to finance some small main replacements. Greg said that he worked with Vince, Jeff and RH2 to bundle some of the small projects together and prioritize which projects should be done first. The Commissioners and staff discussed prioritization of the various potential projects and the budgets for the potential projects. Based upon this discussion, RH2 will present a proposal for Board consideration at the next regular meeting.

At the last regular meeting there was a discussion about the District's voucher process. Dave explained the District's current process. The Commissioners decided that they would like to approve any voucher that is over \$1,500 before it is paid, except for regular utility bills and payroll-related expenses. Dave and Greg will have a Resolution ready for approval at the next regular meeting.

Greg told the Commissioners that tomorrow is the final day for the Attorney RFPs to be turned in. To date, the District has received five proposals. The Commissioners and Greg will meet on June 9, 2010 at 10:30am to go over the proposals.

Cora Clark asked what the executive session was about. Chuck said it was for potential litigation and property acquisition. Cora also asked if the District has received the \$200,000 grant money from Douglas County. Greg said that we have received that money.

Fred Wiltse asked if he could have a copy of the Baker Flats ULID project costs. Greg said that the information will not be added up and certified for at least two weeks. Fred said he would like a copy when it is complete. Commissioner Egan asked Fred if there was something specific he wanted from the costs. Fred said that he would like to see the change order for Selland in the amount of \$26,000. Greg said that is available now, but has not been signed by the contractor yet. Greg will mail a copy of the change order to Fred.

Per RCW 42.30.110 (b) (c) & (i), Commissioner Egan made a motion to start executive session at 4:55pm for approximately 15 minutes. Commissioner Barnes seconded the motion. Motion carried unanimously. Executive session was extended 2 times for 15 minutes and then 5 minutes. Commissioner Barnes made a motion to resume regular session at 5:30pm. Commissioner Egan seconded the motion. Motion carried unanimously.

Commissioner Egan made a motion approving the letter to the Douglas County Commissioners as drafted, regarding the Carmichael Reservoir property. Commissioner Barnes seconded the motion. Motion carried unanimously. Greg will hand deliver a copy of the letter to Jim Barker and mail out the letter to the Douglas County Commissioners.

Commissioner McCourt made a motion to adjourn the meeting at 5:35pm. Commissioner Barnes seconded the motion. Motion carried unanimously. The next regular meeting will be June 16, 2010 at 3:00pm.

Mike McCourt, President

Brian Egan, Vice President

Terry Barnes, Secretary