

**EAST WENATCHEE WATER DISTRICT
SPECIAL BOARD MEETING**

June 30, 2010

The special meeting of the Board of Commissioners of the East Wenatchee Water District was held in the District's Office at 692 Eastmont Avenue at 9:00am. Members present: Mike McCourt, Terry Barnes and Brian Egan. Others present: Greg Brizendine, Randy Asplund, Vince Johnston and Dave Smith. Guests included: Fred Wiltse and Cora Clark.

Greg and the Commissioners interviewed three firms for potential attorneys from 9:00am to 12:00pm. The firms are Law Offices of Dale Foreman, Davis Arneil and Ogden Murphy Wallace.

Randy gave an update of the Baker Flats ULID. Randy reviewed the letters of protest and some changes in acreage on some of the parcels. Randy predicts the per acre assessments will stay around \$7,000, that was originally estimated as the preliminary assessment for the ULID.

Vouchers No. 6686 to 6687 in the amount of \$274,979.95 were presented. Greg explained that these two vouchers are for the progress payment for the Grant Rd water main project to Pipkin and payment to Hammond Collier Wade for the testing done on the same Grant Rd project. Commissioners Barnes made a motion approving the Vouchers as presented. Commissioner Egan seconded the motion. Motion carried unanimously.

The Commissioners voted on who will be the District's new attorney. Commissioner Egan voted for Ogden, Murphy, Wallace. Commissioners Barnes and McCourt voted for Law Offices of Dale Foreman. The new legal counsel for the District will be the Law Offices of Dale Foreman.

Commissioner Egan made a motion to adjourn the meeting at 1:50pm. Commissioner Barnes seconded the motion. Motion carried unanimously. The next regular meeting will be July 7, 2010 at 3:00pm. Greg will be on vacation.

Mike McCourt, President

Brian Egan, Vice President

Terry Barnes, Secretary