

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

July 7, 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: Dave Smith, Randy Asplund, Vince Johnston, Dale Foreman and Jennifer Leonhardt. Greg Brizendine is on vacation.

The meeting minutes of June 16, 2010, regular board meeting and special board meeting June 30, 2010 were presented. A motion was made by Commissioner Egan to accept the meeting minutes and seconded by Commissioner Barnes. Motion carried unanimously.

Vouchers No. 6643 to No. 6693 in the amount of \$592,520.26 were presented. Commissioner Egan made a motion approving the vouchers. Commissioner Barnes seconded the motion. Motion carried unanimously.

Randy went over Resolution No. 612. This Resolution sets the time and date for the final assessment hearing for the Baker Flats ULID. The hearing will be August 18, 2010 at 6:00pm at the Douglas County PUD. Commissioner Barnes made a motion accepting the Resolution as written. Commissioner Egan seconded the motion. Motion carried unanimously.

Randy went over Change Orders No. 11 & 12 for Selland for the Baker Flats ULID. These change orders were talked about at the last regular meeting. Commissioner Barnes made a motion authorizing Greg to sign both change orders. Commissioner Egan seconded the motion. Motion carried unanimously.

Randy also said that the District processed progress payment No. 15 for Selland.

Randy went over Change Orders No. 3 & 4 for Pipkin for the Grant Rd project. There were discussed at the last regular meeting regarding the unknown/unmarked utilities. Commissioner Egan made a motion authorizing Greg to sign the change orders. Commissioner Barnes seconded the motion. Motion carried unanimously.

Commissioner McCourt reminded everyone that the joint meeting with the Sewer Commissioners is July 14, 2010 at 3:00pm.

Commissioner McCourt gave a brief update on the content of the WASWD Public Relations and Section 1 meetings he attended.

Commissioner Egan made a motion to adjourn the meeting at 4:05pm. Commissioner Barnes seconded the motion. Motion carried unanimously. The next regular meeting will be July 21, 2010 at 3:00pm.

Mike McCourt, President

Brian Egan, Vice President

Terry Barnes, Secretary