

**EAST WENATCHEE WATER DISTRICT
SPECIAL BOARD MEETING**

July 14, 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 3:00pm. This is a joint meeting with Douglas County Sewer District. Members present: Mike McCourt, Terry Barnes and Brian Egan. Others present: Greg Brizendine, Vince Johnston and Jennifer Leonhardt. Douglas County Sewer District: Wayne Barnhart, Ray Witten, Jim Robins, Bernita Landers and Verla Janes. Guest included, Fred Wiltse and Cora Clark.

Commissioner Barnhart from the Sewer District said that he would like to discuss having a study done in order to decide whether both Districts want to merge. There was a discussion and Commissioner Barnes asked if it would be possible to get a copy of a feasibility study from a District that successfully merged and another from a District that was unsuccessful in merging. The Commissioners of both boards thought that was a good idea. Greg and Jim Robins will look into this and report back to the Commissioners. Commissioner Barnhart said that their Board would vote on the matter at the next regular Sewer meeting and would like the Water board to vote on pursuing the feasibility study at our next regular meeting.

Joint meeting ended at 3:20pm. The Sewer District continued with their regular meeting and the Water District board and employees left the meeting.

Mike McCourt, President

Brian Egan, Vice President

Terry Barnes, Secretary