

**EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING**

July 21, 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, Vince Johnston, Dale Foreman and Jennifer Leonhardt. Guests included: Fred Wiltse.

The meeting minutes of July 7, 2010, regular board meeting and special board meeting July 14, 2010 were presented. A motion was made by Commissioner Barnes to accept the meeting minutes and seconded by Commissioner Egan. Motion carried unanimously.

Greg told the Commissioners that Pipkin has signed progress payment #2. The included change order No. 4 was discussed at the last regular meeting. Commissioner Egan made a motion authorizing Greg to sign and process the payment. Commissioner Barnes seconded the motion. Motion carried unanimously.

Greg asked the Commissioners what they thought about proceeding with the Merger feasibility study. There was a discussion about the potential high costs associated with a merger and because of the bad economy and the timing is not right. Commissioner Egan made a motion to table any further discussion about merging with the Sewer District. Commissioner Barnes seconded the motion. Motion carried unanimously. The Commissioners would like staff to look into joint billing at some point.

Commissioner Egan stated that he would like to talk about Commissioner attendance at WASWD meetings. Commissioner Egan is concerned about the money that is being spent going to meetings. There was a discussion. The Commissioners decided that if a Commissioner is going to a meeting, a District vehicle will be used as long as the vehicle is available. Also, the Commissioners would like a report about the meeting that was attended and each month a Commissioner will remind all Commissioners of the meetings for that month.

Randy gave an update on the Baker Flats ULID. Everything is close to being ready to finalize. There was a discussion. Randy recommended an interest rate of 2.9% and for the per acre assessment charge to be \$6,870. The preliminary per acre charge was \$7,000. The Commissioners agreed with the recommended per acre charge and interest rate and asked Greg and Randy to do one more review of the data prior to mailing out the information. Greg and Dale went over the timing and content of future mailings, legal advertisements and the hearing. Jennifer will send out the final assessment roll package to the property owners over the next two days.

Vince went over the plant report for June. There were 10 meters sold bringing the total to 39 meters for the year. There was one main leak at 805 11th St NE. Vince noted that the pumps need some parts replaced at Daniels Dr. and a motor bearing is going out at the 5th & Grover BPS. There will be some substantial invoices from Gray's Electric for these repairs.

Greg reported that the Sewer District has a DNS for their annexation on 8th ST SE. This annexation area is adjacent to their current service area and will serve a new Clemons subdivision.

Greg reported that the City of East Wenatchee processed the DNS for the Sprint Boat races. The District will likely be the water source for the races.

Greg said that the WASWD office has a new director, Scott McKinnie.

The WASWD fall conference is September 15-17, 2010 in Spokane. Commissioner McCourt will attend on behalf of the Sewer District. Commissioner Barnes said he would like to attend and Commissioner Egan will check his schedule and see if he can attend. Greg also plans to attend.

Commissioner Barnes made a motion to adjourn the meeting at 4:45pm. Commissioner Egan seconded the motion. Motion carried unanimously. The next regular meeting will be August 4, 2010 at 3:00pm. Greg will be on vacation.

Mike McCourt, President

Brian Egan, Vice President

Terry Barnes, Secretary