

**EAST WENATCHEE WATER DISTRICT  
REGULAR BOARD MEETING**

**August 4, 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. Guests included: Fred Wiltse and Jim Davis.

The meeting minutes of July 21, 2010, regular board meeting were presented. A motion was made by Commissioner Barnes to accept the meeting minutes and seconded by Commissioner Egan. Motion carried unanimously.

Vouchers No. 6738 to No. 6805 in the amount of \$359,380.62 were presented. Commissioner Barnes made a motion approving the vouchers as presented. Commissioner Egan seconded the motion. Motion carried unanimously.

Randy gave an update on Baker Flats. Seland is almost complete with the punch list. The sub-contractor for the reservoir is finishing up with fixing the leaks in the reservoir. The final assessment notices went out to all the property owners in the ULID. There have been a few phone calls from some of the property owners. Greg and Randy have been returning phone calls to answer their questions and if they still had any issues to bring up at the public hearing on August 18, 2010.

Randy told the Commissioners that progress payment #3 and change order #5 are ready for approval for Pipkin for the Grant Rd project. The change order is for parts needed for the fire line to the bowling alley. The line was originally thought to be 8" and was discovered to be 10". Commissioner Egan made a motion approving the progress payment and the change order. Commissioner Barnes seconded the motion. Motion carried unanimously.

Vince went over the plant report for July. There were three meters sold, bringing the total to 35 meters for the year. There was one main leak at 2841 5<sup>th</sup> ST NE.

The ULID final assessment hearing is August 18, 2010 at 6:00pm at the PUD building.

Fred Wiltse asked about the pay raises the employees and manager receive. The Commissioners explained the union contract and how that works. Fred also voiced concern about the dirty water he has and would like the main replaced on his street. Vince said that he will ask Doug (utility locator) how often and how long he is blowing off that main. Vince thought that the main was being flushed on a weekly basis.

Commissioner McCourt gave a report on the recent Watershed planning meeting he attended.

Dale Foreman reminded the Commissioners that due to the fact that they are public officials, that it is important to know that any of their personnel electronic mail and office electronic mail is always subject to examination if business electronic mail goes to their personnel electronic mail. The District has set up an EWWD business email account for each Commissioner to use.

Commissioner Barnes made a motion to adjourn the meeting at 4:30pm. Commissioner Egan seconded the motion. Motion carried unanimously. The next regular meeting will be August 18, 2010 at 3:00pm.

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Mike McCourt, President

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Brian Egan, Vice President

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Terry Barnes, Secretary