

RESOLUTION NO. 473

**LIFTING MORATORIUM ON THE SALE OF WATER METERS IN
THE PANGBORN AIRPORT AREA.**

WHEREAS, the East Wenatchee Water District has established a Utility Local Improvement District No. 1 (ULID No. 1) to increase the capacity of the water system serving the Pangborn Airport Reservoir and area, and

WHEREAS, the District has had its consulting engineer perform a hydraulic analysis on the existing water system facilities serving the industrial area in the vicinity of Pangborn Airport, and has defined what system improvements are necessary to increase the hydraulic capacity to this area, and

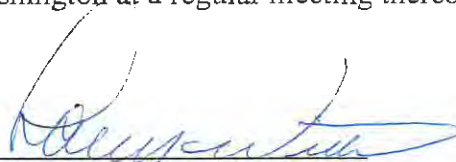
WHEREAS, the results of the consulting engineers hydraulic analysis indicates that the existing booster pump stations and existing small diameter water mains in Grant Road and Nile Street need to be replaced with larger water mains and a new booster pump station in the vicinity of Grant Road and Nile Street, and

WHEREAS, the defined improvements in ULID No. 1 are in the District's approved Comprehensive Water System Plan, and

WHEREAS, the system improvements defined in ULID No. 1 will be done in a timely manner, and

NOW THEREFOR, BE IT HEREBY RESOLVED by the BOARD OF COMMISSIONERS of the East Wenatchee Water District, hereby deem it to be in the best interest of the District and its customers that the existing moratorium established under Resolution No. 460, be lifted since the needed system improvements will be installed in ULID No. 1.

ADOPTED, this 3rd day of September, 1998, by the Board of Commissioners of the East Wenatchee Water District, Douglas County, Washington at a regular meeting thereof.


Larry Witte, President

ATTEST:


Glen Broadsword, Secretary/Treasurer