

**CORBETT WATER DISTRICT
BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING
October 5, 2020 – 4:30 p.m.**

Meeting held electronically through Zoom

BOARD MEMBERS PRESENT: Bob Gaughan, Dan Graff, Fred Sanchez and Jeff Hargens

BOARD MEMBERS ABSENT: Sara Grigsby

STAFF PRESENT: District Clerk Gail Griffith Assistant Clerk Lynda Ronell

AUDIENCE MEMBERS: Cloudy Sears and Malcolm Freund

President Jeff Hargens called the meeting to order at 4:35 p.m.

APPROVAL OF THE AGENDA

Dan Graff made a motion to approve the October 5, 2020 Agenda with the addition of a Well update as item 2. Fred Sanchez seconded, all were in favor, motion carried. *(4 yes votes: D.Graff, J.Hargens, B.Gaughan, F.Sanchez 0 no votes)*

NEW BUSINESS

REVISE DISTRICT MANAGER EMPLOYMENT AGREEMENT

The employment agreement was signed by both parties. The new Manager, Thomas Edwards, has asked for a change of the start date from November 1, 2020 to November 16, 2020 because he and his wife are expecting a baby the end of October.

David Jacob is available to continue filling in until November 16, 2020 as interim Manager

Dan Graff made a motion to change the employment agreement with Thomas Edwards to an effective start date of November 16, 2020. Fred Sanchez seconded, all were in favor, motion carried. *(4 yes votes: D.Graff, J.Hargens, F.Sanchez & B.Gaughan 0 no votes)*

WELL UPDATE

Jeff Hargens stated they are re-opening the hole and are having problems with the clay collapsing. They are proposing to work around the clock on Monday and Tuesday. They don't want the hole to collapse on their casing. The only neighbors this may affect is the Davis residence. The District Clerk will contact the Davis family to let them know about the 24 hour work.

Board members had no objection to the 24 hour work. No action.

ADJOURNMENT OF THE MEETING Jeff Hargens made a motion to adjourn the meeting at 4:50 p.m. Fred Sanchez seconded, all were in favor, motion carried. *(4 yes votes: D.Graff, J.Hargens, F.Sanchez & B.Gaughan 0 no votes)*