

Minutes

Regular Monthly Board Meeting
CORBETT WATER DISTRICT

Jan. 8, 1985

The meeting was called to order at 7:30 p.m. by Chairman H. C. Ziegler. Board members present were Pete Place, Don Vaughan, and Henry Schwartz. Also present were Supt. Vance Hubbard, Dan Osburn and Carol Quinn, district clerk.

The minutes of the last meeting were read and approved as printed.

Don reported that he had contacted five contractors regarding bidding the remodeling job on the conference room including three from Corbett, David Grey, Gary Purvine, and Mr. Witka. The only bid we received was from David Grey. His bid was opened and the amount was \$1,450 for all labor and material to fir out all walls, install suspended ceiling, extend heat vents, install four lights, and sheetrock and paint all walls. Mr. Place moved that the Board accept David Grey's bid. Mr. Schwartz seconded. Passed. Mr. Vaughan will notify Mr. Grey of the awarding of the bid. He is to give the District 48 hours notice before beginning the work so the room can be cleared.

Carol notified the Board that there are two positions up for election this year. The election will be held in March for Position 2 currently held by Mr. McNulty, and Position 4 currently held by Mr. Zielger. These are four-year terms beginning July 1, 1985. Anyone interested in running should contact the office filing papers. Deadline for filing is February 14, 1985.

Vance reported that Ass't Supt. Randy Stark will be off work for a few weeks as he needs some back surgery for a ruptured disc. Dan Osburn was introduced as the District's new parttime employee.

The meeting was adjourned at 8:00 p.m.