

The meeting was called to order at 7:30 p.m. by Vice-chairman Bil Finney. Board members present were Edith Mastne, Henry Schwartz, and Peter Grant. Also present were Richard Weill, Mr. and Mrs. Wynne, Tom Tye, Gil Meigs, Supt. Vance Hubbard, Ass't Supt. Randy Stark, and Dist. Clerk Carol Quinn.

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

Mr. Weill addressed the Board concerning the high water pressure problems he is having. He has replaced all his plumbing, but is having pressure relief valves blowing on his water heater, and other problems due to the pressure. There are no requirements that the district is aware regarding maximum pressure only minimum pressure. It was suggested he install a pressure tank which should solve his problem.

The Wynne's requested that the District repair an area in their driveway that they feel is caused by water leaking from a district pipe. Mr. Hubbard and Mr. Schwartz had inspected the damaged driveway and agreed that there was a small area that the District should repair but other areas were not from the leak. The Wynne's agreed. Mr. Schwartz moved that the District repair that area damaged by the water leak. Mr. Grant seconded. Passed.

Mr. Meigs and Mr. Tye presented three construction program options for proceeding with the Water Treatment Plant- two plans would call for completion between Feb. '91 to July '91 or Dec. '90 to July '91. The third plan called for completion Nov. 1 '90. After discussing the options it was the decision of the Board to proceed with Plan C which called for a completion by Nov. 1 of this year and included immediate preparation of the preliminary plans and construction cost estimates rather than waiting the total 12 months which would be April for all the data on the test plants. Mr. Grant so moved. Mrs. Mastne seconded. Passed. Mr. Meigs and Mr. Tye expressed that they have been very impressed with the test results so far and that they have enjoyed the working relationship they have had working with the men at the district.

A letter from BLM was read giving their approval to gate their road into the watershed at our expense. Mrs. Mastne moved that the District put a rock baracade in place. Mr. Grant seconded. Passed.

A letter was read from Mr. Gray requesting the District to pay for costs involved in moving his line from an old line which the District will be abandoning to the new line along Hurlburt Road. The Board affirmed the District policy to put in the meter and the customer has responsibility to run the line from his meter to his residence.

There was some discussion concerning hiring an additional worker. Mr. Schwartz moved that the District hire a qualified or trained person for \$9.00 an hour and a trainee will be paid \$6.50 an hour. Mr. Grant seconded. Passed.

Mr. Finney requested that the District have a coffee maker for use at the meetings.

The meeting was adjourned at 9:20 p.m.