

MINUTES

CORBETT WATER DISTRICT
REGULAR MONTHLY WATER BOARD MEETING

JANUARY 9, 1996

The meeting was called to order at 7:30 p.m. by Chairman Joe Riehl. All Board Members, Bob Colclessner, Peter Grant, Jim Mastne and Henry Schwartz, were present. Also present were District Lawyer, Tom McPherson and an associate, Dale Rasmussen, Kathy Hubbard, Tom Tye, Supt. Vance Hubbard and Dist. Clerk Carol Quinn. Alan Smart of the USFS arrived a few minutes later.

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

There was some discussion of the draft of the new District Rules and Regulations as prepared by Mersereau and Shannon. Mr. Rasmussen and Mr. McPherson answered questions and made recommendations and comments. It was decided to further study the Rules and Regulations Draft and discuss it again at the next meeting.

Mr. Smart reported that there was no real severe blowdown that would require salvage from the recent storms. There have been some motorcyclists and bear hunters cited recently. With the recent heavy rains, samples were taken at four points in the area of the Barrow Pit. Everything was clean except at a point actually beside the pit which appears caused by soil erosion. The best treatment probably will be to cover and revegetate the area. They hope to plant some trees. A rough estimate of the cost would be \$12,000 to \$15,000.

Mr. Smart also advised the Board that the MOU Agreement between the FS and the Corbett Water District will be in effect one year on February 22, 1996. As it was written, after a year the Agreement could be reviewed and suggestions for changes be made. Mr. Smart said that as far as the FS was concerned they had no changes but the Water Board may want to consider such. It was decided that the Board Members would review the document and discuss it at the next meeting. Mr. Colclessner and Mr. Grant will need copies.

At 8:55 the Board went into Executive Session to discuss the South Fork Right of Way proposal with Mr. McPherson.

At 9:40 the Regular Board Meeting was reconvened. Mr. McPherson recommended that the Board respond to the Frank Lumber Right of Way Proposal with a letter from the District's attorney proposing a \$9,000 price for the easement acquisition and the counter offer points that were discussed in the Executive Session. Mr. Mastne so moved. Mr. Colclessner seconded. Passed.

Mr. Tye will contact the State agencies that will have to okay the easement and pipeline installation from the South Fork for their approval.

Mr. Grant moved that the bills be paid. Mr. Colclessner seconded. Passed.

Mr. Grant moved that a leak adjustment be granted to the six-month average for Dick Wand. Mr. Mastne seconded. Passed.

Mr. Hubbard mentioned that the District should acquire a larger propane tank at the treatment plant site. The present one is not adequate in case of prolonged electrical outage with snow closing the road.

There is a Board Members Training Seminar on Thursday, February 15, if any Board Members and interested in attending sponsored by the SDAO to be held in Portland.

Mr. Hubbard advised the Board that he will putting in the Budget funds to enlarge the pipe shed by about 10 feet, add electrical, sliding doors, and an alarm system, and then use it to park the tractor. He submitted the work report for the month of December. The Clara Smith Road line replacement is about 1/3 done. Mr. Hubbard also notified the Board that he planned to have a draft of an informational letter for our customers prepared for the Board's review next month. He has contacted a company to submit a written proposal for reservoir work.

Mr. Hubbard explained to the Board that he is waiting for more information from the State Health Department concerning the backflow/cross-connection program. It was supposed to be sent in November, but they said it hadn't been done yet.

The meeting was adjourned at 10:15 p.m.