

The meeting was called to order at 7:30 p.m. by Vice-Chairman Pete Place. Board members present were Henry Schwartz and Richard McNulty. Also present were Jack Fones, Bill Finney, and Vernon Hopp along with Vance Hubbard, Supt., Randy Stark, Ass't Supt., Tim Holsti and Carol Quim, Dist. Clerk.

The minutes of the last regular and the special Board Meetings were read and approved.

Mr. Fones, Mr. Finney and Mr. Hopp attended the meeting to discuss the completion of the Line Extension on Deverell Rd. and pay their fees for the Line. Each of them will pay a one-third share of the expense to the District. Bills the District received totalled \$7,632.24 with each of them to pay \$2,544.08. This total did not include the cost of digging which was paid for directly by the three gentlemen. If any new customers hook up to this new line in the next ten years, the customers will share equal cost for the line and refunds will be extended to all existing share holders.

The Board discussed a letter from the Auditor concerning their recommendations for improving accounting procedures and records. No action was taken.

The Board also discussed a letter from Dave Leland concerning his meeting with the Board last month. The letter contained a summary of what was discussed and made some suggestions on a course of action. No action was taken. Mr. Finney suggested contacting Gordon Shadburne for assistance.

Carol was authorized to transfer funds from checking to savings or a TCD to earn higher interest.

There was comment on what was happening at Pit Run. Perhaps Cliff Graff might be asked to attend a meeting and give a report.

Dick moved that the meeting be adjourned. Henry seconded. Passed.

The meeting was adjourned at 9:00 p.m.