

Minutes

Corbett Water District
Regular Monthly Water Board Meeting

January 10, 1989

The meeting was called to order at 7:30 by Vice-chairman Pete Place. Board members present were Edith Mastne and Henry Schwartz. Also present were Supt. Vance Hubbard and Carol Quinn, district clerk.

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

There was discussion concerning the new computer system. Ted Anderson of Task Consulting informed the District that the CRT currently being used by the District is not compatible after all with the new program. He has an old terminal that the district may use, but recommended a new CRT be purchased; cost would be about \$500. Mrs. Mastne moved that the district purchase a new CRT. Mr. Schwartz seconded. Passed. There was also some discussion of late charges, finance or service charges involved when sending termination notices, late notices and reconnection after a meter has been shut off for non-payment. We currently assess a finance charge of 10 per cent of the amount due for the current water after 30 days. This is a one time charge and subsequent finance charges are assessed on only the current water used after 30 days non payment not on accumulated past due amounts. With the new system, we will send a separate notice of past due reminder about 10 days after the second billing. Then 10 days later a termination notice will be sent. Rockwood Water District adds a \$3.00 charge to all accounts when a termination notice is sent. They do not assess a finance charge, but they only bill every two months. People must pay by about the 25th following receipt of the bill or they are sent termination notices. We bill every month. So it would be after receiving two bills (instead of one) and a reminder that a termination notice is sent. At this time the only fee we assess is the finance charge. If we are going to make any changes, we need to do it before the new system is set up. Mr. Schwartz moved that the district assess a \$3.00 termination notice fee and a \$15.00 water reconnection fee after shut off in addition the the finance charge. Mrs Mastne seconded. Passed.

It was announced that Mr. Finney's and Mr. Vaughan's terms will expire on June 30, 1989. Mr. Vaughan is completing the remaining portion of Mr. Ziegler's term after his resignation.

Mr. Hubbard reported that the next phase of the water treatment plant is the installation of the pilot plants. Mr. Tye found two tanks suitable for the purpose for \$747.00 each. Upon completion of the year's study, we may be able to sell them to another district for their use. We will need two for our study. We need to find a source of sand. There was discussion of hiring Sherwood Davis to clean the land in preparation for the ponds, etc. No decision was made.

There was some discussion of buying another CD with perhaps Benjamin Franklin and when the CD from Community First matures putting it in one with First Interstate. No decision was made.

The meeting was adjourned at 8:30 p.m.