

MINUTES

CORPENT WATER DISTRICT
REGULAR MONTHLY WATER BOARD MEETING

JANUARY 10, 1995

The meeting was called to order by Chairman Jim Mastne at 7:20 p.m. All Board members, Edith Martin, Joe Riehl, and Henry Schwartz were present. Also present were Bob Colclesser, Jeff Grover, Ed Hoke, Klaus Heyne, Kathy Hubbard, Susan Fry, Alan Smart of the USFS, Marc Caldwell, Supt. Vance Hubbard and Dist. Clerk Carol Quinn.

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

The first order of business was the appointment of a Board Member to fill the vacancy left by the resignation of Doug Dodd. Mr. Colclesser, Mr. Grover and Mr. Hoke submitted applications for appointment to the position. Mr. Mastne called an executive session for the purpose of interviewing each applicant at 7:35 p.m.

The regular Board Meeting was reconvened at 8:10 p.m. An election was held for the Board member position. The results were Mr. Colclesser received 3 ballots; Mr. Hoke received 1 ballot. Mr. Colclesser was appointed to fill the position on the Board until June 30, 1995, and was sworn in at this time.

Mr. Smart advised the Board that Cascade Earth Sciences is completing the final draft version of their report and he should have it by the end of next week. Regarding the MOU, they are still working on the map. Once it is completed, it can be signed and filed. It should be available at the next meeting. The BLM has decided to postpone their watershed analysis study on the Gordon Creek watershed.

The District has heard that BLM is considering a land trade of some area within watershed. Our engineer will be working on this to see if it is true and if so to negotiate the land necessary for our operations.

Mr. Hubbard notified the Board that the Backflow Prevention program with BMI is on hold. He needs to know if the Board wants to continue with them or have the Backflow program done in house by District staff. There is a school in March that he would like to go to to get his certification in this program. BMI has completed their contract, but there is more information that we can get from them. He hopes to get a program on Backflow Prevention for our computers. The District talked about getting some anti siphoning devices for laundry sinks which would take care of a lot of folks, but at this time nothing has been budgeted. This is something that we can plan for in the next budget.

In regard to the Lead and Copper Rule, the District is no longer in violation since the State Health received the information sent showing the tests taken. The State Health Division is compiling/reviewing their information and will send a letter to all Districts that will need more treatment to tell them what the next step will be. The next step will be to get an engineer to recommend a treatment to put in the water probably to change the pH. We need an engineer to design it to tell us what would be the best for our District, perhaps Lee Engineering as Mr. Hubbard has talked with them some about this, and they are familiar with the District. The delay in the State receiving the necessary information was the result of a personnel problem which has as yet not been corrected, but it will have to be discussed in an executive session.

There was some discussion of the Hunter Jones leak adjustment request which was tabled from last month. It appears that their leak has been fixed as their use is down. Mr. Riehl moved that their bill be adjusted to average use. Mr. Colclesser seconded. This would give them credit of 25,000. Passed.

Mr. Riehl suggested that one of the personnel problem we have has to do with the District not having an Employee Handbook. He believes that this is the most critical need at this time. The District has job descriptions from almost a year ago. Board Member Handbooks and District Rules and Regulations also need updated. He suggested that the Board have a special workshop meeting or possibly two meetings before the next regular meeting for the purpose of working on this as well as hold an executive session to discuss personnel problems. Since Budget time will be starting in February, it is important to get working on this. A special workshop meeting was scheduled for Jan. 17, with an Executive Session to be held beforehand at 7:30 p.m.

Ms. Mentee expressed concern that Lee Engineering has not completed their study as contracted. She also felt that the figures they submitted for population growth were not accurate. She submitted a report from Robert Knight of Metro suggesting that the population in the year 2015 in this area will be less than now. She indicated that it was not difficult to obtain this information and thought perhaps Mr. Lee was not spending enough effort or time to complete the study as it was supposed to be done. Before accepting his study, she felt that the District needed to look closely at his findings.

Sis Fry notified the Board that her husband works at the Planning Commission and the information is readily available to anyone. She also asked if the Board had any suggestions for her son as a project to complete his Eagle Scout project.

Mr. Schlosser moved that the meeting be adjourned at 9:05 p.m. Mr. Schwartz seconded. Passed.