

The meeting was called to order by Chairman Bill Finney. Board members present were Peter Grant and Joe Riehl. Also present were Alan Smart of the USFS, Dist. Engineer Tom Tye, Doug Dodd, Cloudy Sears, Jim Mastne, Supt. Vance Hubbard, Dist. Clerk Carol Quinn and five bid representatives.

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

The bid proposals were opened for the Crown Point Hwy. Line Replacement Project. There were 14 bids received and all bids were required to have a bid bond and contain an additional PGE conduit proposal. Results of the bid opening are as follows:

<u>Name</u>	<u>Water Line Bid</u>	<u>PGE Conduit Proposal</u>
J. T. Inc.	53,157.00	6,160.00
Michael-Mark	60,370.00	7,053.20
Bill Booker Construction	69,587.00	6,160.00
Wayne Jeskey Construction	96,905.74	6,006.00
D. M. Excavating Co., Inc.	58,528.50	8,316.00
J. L. Arndt	60,669.00	6,930.00
Robertson Utilities	63,883.00	6,160.00
Mocon	84,490.00	9,240.00
Miller & Sons	59,361.00	7,238.00
Love Construction, Inc.	84,690.00	18,480.00
Dick Rogers Construction	45,162.00	4,774.00
R & G Excavating	62,525.35	3,696.00
Wystan Brown Excavating	51,350.00	9,240.00
Colt	72,715.00	7,915.60

The apparent low bidder is Dick Rogers Construction. Before awarding the bid, Tom Tye will review the proposals and then meet with representatives from PGE to negotiate a reimbursement amount for the digging. Mr. Riehl moved that Mr. Finney be authorized to sign the contract if all the paperwork is in order so work can begin as soon as possible. Mr. Grant seconded. Passed.

Mr. Tye notified the Board that the survey of the South Fork has been completed. As mentioned earlier, in order to preserve the land and to prevent the necessity of removing more trees, it might be possible to use prison labor to do some hand digging for the new line.

Mr. Mastne presented a draft for a Memorandum of Understanding between the District and the Forest Service for management of the watershed. Mr. Smart will take a copy for study and set a time for meeting to discuss it.

BMI submitted a proposal for the Lead and Copper Rule program in the amount of \$3,000. There was some discussion regarding how many samples the District would need to take, etc. Mr. Riehl moved that Mr. Hubbard notify BMI to have a contract for the next meeting. Mr. Grant seconded. Passed. Samples need to be taken by July.

Donna Blanc submitted a letter disputing her water use. In order to satisfy her complaint in the simplest manner, the Board suggested that a new meter be installed.

Mr. Dodd will notify the District when the next Confined Space/Competent Person Seminar is scheduled.

Board members were reminded to file their papers if they intended to run in the next election. Mr. Mastne has already filed.

Mr. Smart advised the Board that they expect to do the testing at the Barrow Pit as soon as the snow has melted making access easier. They have a requisition but for five sites and a duplicate. Coffey Labs and a couple of other labs are interested in bidding. Dick Hardman is back. It was reported that Gate 1509 has been cut. The Forest Service will repair it. Also, there has been a problem with snowmobiles going through the area.

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