

CORBETT WATER DISTRICT

REGULAR MEETING

JAN. 13th, 1981

The meeting was opened at 7:30 PM by Chairman H. C. Ziegler. Present were Mr. Ziegler, Mr. Ward Evans, Mr. Place, Mr. Mayes, Mr. Vaughan, Vance Hubbard, Randy Stark, M. Bruun, Mr. Tom Tye of Compass Corp. engineering, and 14 visitors seeking information on the possibility of annexing into the Water District. The names of these visitors are attached hereto.

The regular business of the District was postponed in order that the visitors might discuss their proposal with the Board, and receive the information prepared by Mr. Tye regarding the matter. After considerable time spent examining the problems of procedure and questions relating to costs and methods of payment it was decided that the group proposing the annexation shall form a committee to deal with the matter.

Mr. Vaughan moved that the District authorize Tom Tye to make a preliminary study of Mannthey Road, which is the area represented by the proposed annexation.
Mr. Mayes seconded. Passed

Mr. Tye was requested to attend the next regular meeting to be held on Feb. 10th, 1981.

Mr. Vaughan moved that the Board accept a bid from Rose City Precut Bldgs. to build a pipe storage building for \$4,556.00, subject to Board approval of the plans.
Mr. Place seconded. Passed

Mr. Mayes moved that a new TCD be taken out in the amount of \$25,000
Mr. Evans seconded. Passed

The meeting adjourned about 9:30 PM

J. Ward Evans