

The meeting was called to order at 7:30 p.m. by Board Chairman H. C. Ziegler. Board members present were Bill Finney and Pete Place. Also present were visitors Art Elwood and Tom Pomante along with Carol Quinn, District Clerk.

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

Mr. Pomante requested that the Board consider further reducing his connection fee by \$150.00. He paid a total of \$388.66 which was for materials and labor as had been agreed at the August, 1985, meeting. Included in this \$388.66 amount was \$300.00 for a road push. Since he and Mr. Elwood shared the same road push, he felt that he should only be charged \$150.00 instead of \$300.00. After further discussion, Mr. Place moved that \$150.00 be refunded to Mr. Pomante. Mr. Finney seconded. Passed. A check for this amount was issued to him at this time.

JKL Computers presented a contract to cover maintenance of our computer system for the Board's approval. This contract will renew the present agreement which expires in April, 1986, but it is for \$125.00 less or a total of \$700.00 a year. This company has been doing the maintenance on the computer for about three years and have been doing a satisfactory job. Mr. Finney moved that the Board accept the contract. Mr. Place seconded. Passed.

There was some discussion concerning getting a new door for the office which would be made of steel. The directors also discussed touring the Blitz plant to see their water treatment filter plant. No decisions were made.

The SDAO submitted a salary and fringe benefit survey of the special districts and they will compile the data and for \$20.00 send a copy of their findings. It was decided not to participate in this survey.

The Boy Scouts have asked permission to place a newspaper drop box on our lot. The Board agreed as long as it was placed in an unused portion of the lot and was maintained so that papers would not be overloaded and blowing around the area.

The meeting was adjourned at 8:45 p.m.