

The meeting was called to order by Chairman Bill Finney. Board members present were Henry Schwartz, Edith Mastne, Peter Grant and Joe Riehl. Also present were Jim Mastne, Chris Prescott, Engineer Gil Meigs, Supt. Vance Hubbard, Ass't Supt. Randy Stark and District Clerk Carol Quinn.

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

Mr. Meigs reported that not much work is being done at the Treatment Plant and not much was done during December. There are still electrical and chlorination systems that need work as well as cleanup. He reported that he has had some difficulty persuading the contractor that as general contractor he is responsible for getting the sub-contractors to complete their jobs. The subs work for the general contractor and not the District. Therefore, it is up to the general contractor to see that the work is completed satisfactorily not the District. Mr. Meigs informed the Board that there are several options--the contractor, Emery & Sons Construction, Inc. could be fired, keep the remaining money until everything is fixed, get tough about the liquidated damages provision in the contract that calls for collecting damages in the amount of \$250.00 a day if the work is not completed by September 30, 1991. It was Mr. Meigs recommendation that the Board authorize a letter to Emery that if the job is not completed by 15 days the liquidated damage clause would be invoked. At this time most of the electrical is not working properly. Mrs. Mastne moved that Emery be notified that the plant must be completed in 15 days from today or the District will exercise its right of liquidated damages. Mr. Schwartz seconded. Passed. The District is holding approximately \$25,000.00 as retainage pending completion of the plant. At this time there is still a dispute between Emery & Sons and Gresham Sand and Gravel with Emery saying Gresham Sand owes them \$5,000 and Gresham Sand saying Emery owes them \$23,000. This is between the two companies, but the District wants to be sure that they will not be sued or a lien filed against the plant at a later date.

Mr. Mastne advised that the USFS has installed temporary gates at the Camp A Loop Road. However, some folks have simply driven around them. He has arranged a meeting for Thursday morning with a representative from Sen. Fawbush's office and some others to tour the watershed site in an attempt to add further support to the District's position of permanent closure of this road.

Mr. Maxon sent a letter requesting the Board to reconsider its decision of last month requiring that he install the full line on Knieriem Road from the end of the pipe now across his property. Since the pipe should have originally been extended an additional 850 feet according to District's regulations, it is his contention that he should not have to pay for that. There was some discussion about who was going to be responsible for correcting previous inconsistencies with District policy. As a possible solution to this particular problem, Mr. Riehl proposed that the District purchase and install the pipe and Mr. Maxon be responsible for the digging. The Board agreed that before any decision was made the District's lawyer should review the case. They also wondered if there would be any recourse against the people who should have extended the line previously. The Board will reconsider this request when the information is received from the lawyer. The Board also requested that the lawyer review the District's rules and regulations for updating.

Mr. Hubbard submitted a proposal from Frank Windust for installing a meter/3 meters to serve three parcels of land between the Crown Point Highway and Chamberlain Road. He would like the District to run a line part way across the property to a point where three meters could be installed for the three parcels or install a meter at Crown Point Highway and run his own line to a point where three meters would serve the parcels privately. Running a line part way across the property would constitute a line extension and the District does not want to install cross country lines. Also each parcel should have its own meter so the District position is that three meters should be installed at Crown Point Highway. Mr. Windust will be so advised.

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