

MINUTES

CORBETT WATER DISTRICT
REGULAR MONTHLY WATER BOARD MEETING

JANUARY 14, 1997

The meeting was called to order at 7:30 p.m. by Chairman Joe Riehl. Board members present were Henry Schwartz, Bob Colclessor, and Jim Mastne. Also present were Alan Smart, Jeff Grover, Torey Redfern, Jan Leckron, Supt. Vance Hubbard and Dist. Clerk Carol Quinn.

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

Mr. Smart reminded the Board that the MOU with the US Forest Service is up for renewal in February. The Board advised him that they had no changes to the document and it can be renewed as written from the District's position. Mr. Smart notified the Board that the FS has an agreement specialist that will review it for them. He also mentioned that since it was written there have been some changes in the Federal Code which increased the fine for trespassing by motorized vehicles. The MOU also refers to the Special Emphasis Watershed Plan to be developed but there is no funding for such a plan yet and the BLM has not done the necessary analysis yet that would precede the plan. He will check to see if the renewal needs to be rewritten or if a renewal addendum can be added noting the revisions. The FS Supervisor's Office will be moving to Sandy, February 3. The buildings and property in Springdale will be vacated. There are lots of trees down from the ice storm. Work is all done on the Power Line Road. There is no funding yet for the Barrow Pit. He has been unable to arrange a tour to the Bull Run. The city has not returned his calls. He will try again for spring which will be a better time to go than now.

The Board discussed appointment of a commissioner to fill the vacancy of Peter Grant who resigned his position. Mr. Grover expressed an interest in filling this vacancy thru June 30, 1997, when the winner of the election will begin to serve out the remaining two years for this Board position. Henry Schwartz moved that Mr. Grover be appointed to the Board until June 30, 1997. Mr. Mastne seconded. Passed unanimously. Mr. Grover was sworn in as commissioner.

In the upcoming election, Bob Colclessor and Jim Mastne have filed for re-election to their respective Board positions and Jeff Grover and David Gorman have filed to fill the two-year unexpired term vacated by Peter Grant.

Torey Redfern presented the Board with information regarding health insurance coverage and requested permission to allow employees to change to Kaiser Permanente coverage if that was their desire. The premium is slightly lower with Kaiser than with the coverage provided through SDAO. Mr. Mastne moved that the employees be allowed to switch coverage if they so desired. Mr. Schwartz seconded. Passed unanimously.

Mr. Hubbard did not have his monthly report. He informed the Board that they have been busy with storm assessment damage and clean-up and the Reed Road line project. He will have a report next month. He reported that the new propane tank was installed just in time as the generator ran for 120 hours since there was no electricity for 6 days. The previous tank only had enough for about three days. The Reed Road section of pipe should be completed next week. We have not yet received the easement from Mr. Andrews to install the pipe connecting to the lower Corbett line. The Gordon Creek line installation will be the next project.

A letter was read from Barbara Goertz on behalf of Mary Bates requesting the Board consider additional adjustment on her leak. She had 464,000 gallons go through for a bill of \$817.75 and she usually uses 1,000 gallons. She was in a rest home at the time of the leak and unaware that the pipe had broken. She is elderly and not well. The pipe has been repaired. Mr. Colclessor suggested that the bill be adjusted to a six-month average. Mr. Mastne so moved. Mr. Colclessor seconded. Passed unanimously.

Carol Quinn reported that the application to the State Division of Lands has been received for the South Fork Line Replacement. We should have approval by mid-February so the bid proposal can be approved and advertised.

Mr. Colclessor mentioned that with the new budget year approaching the Board should consider some cosmetic improvements to the office building. He also suggested that the Board meet and review their goals and plans as Board members.

Mr. Colclessor moved that the bills be paid. Mr. Schwartz seconded. Passed unanimously.

The meeting was adjourned at 8:35 p.m.