

CORBETT WATER DISTRICT

Regular Board Meeting

MINUTES

Board Meeting 7:00

Tuesday, January 15, 2008

Roll Call:

Board of Commissioners: Robert Gaughan, Chairman; Jeff Hargens, Vice Chairman; Marion Kirkham, Secretary / Treasurer; Commissioners Victor Schmidt and Sonny Boyd. **Staff:** James Jans, District Manager; Barbara Belmore, District Clerk.

Audience Members Present: Robert Colclessor, Barb Adams, Dick Wand, Gordon Fulks, Pam Volk, Malcolm Freund, Brian Lee.

PUBLIC MEETING

Robert Gaughan, Chairman, called the meeting to order at 7:04p.m.

Jeff Hargens wanted to add unfinished items for board consideration to the agenda. Robert Gaughan made a motion to accept the agenda, seconded by Sonny Boyd, unanimously approved.

Introduced Barbara Belmore as new District Clerk as amended on revised agenda.

APPROVAL OF MINUTES: Victor had an issue with executive session. Not a matter of public record because it's in executive session. Victor had a question about going from 6:55 to 7:08. Jim Jans responded, executive session was very short. Gordon Fulks stated the reason for executive session should be stated. Corrections should be stated for that meeting and draft copy made ready for February.

ENGINEERS REPORT: Pace doesn't charge for proposal time, the p.o. number at the top is just in house reference. January 10th, meet with Jim Jans and Ed Hodges from Pace to discuss water system development for 2008. Went over plan recommendations of the resolution 2006.10.01 expenditure of loan proceeds. Robert Gaughan asked why we have to contract Neilson Road. Brian's response was sandstone traffic and fiber optics. Brian was questioning contracting meter installation to increase cash flow. He talked about reservoir #2 regarding recoating/type of black sealant on reservoir floor. He also discussed filter pond #1 and #3 as the next treatment plant upgrades. Discussion with City of Astoria and PGE about hydro-electric power produced from our water mains.

Motion – Jeff Hargens, seconded by Sonny Boyd, passed unanimously. Request Pace Engineering to generate a fee estimate from the 2008 Capital Improvement Plan PO8-717 for items 6.1 to 6.7 but not 6.6.

REDUCED RATE- Discussion about customer with multi spots for development. Jeff Hargens made the comment we shouldn't make exception, it's for system development. Victor said that he would like to say yes but he agrees with Jeff's statement . Victor would like to put development and multiple hook ups in next meetings agenda. The board responded to Dick Wand with apologies but they don't want to violate the rules and regulations. Commissioner Robert Gaughan asked for a 10minute recess at 8:30 due to Jeff's birthday.

Meeting reconvened at 8:50p.m.

BUDGET COMMITTEE VOLUNTEERS- Barbara Strasbaugh and Brian James were on the budget committee and now the positions need to be filled. Sonny Boyd motioned to accept Malcolm Freund and Robert Colclessor, seconded by Victor and passed unanimously. Marion made a motion to appoint Jim Jans as the budget officer, seconded by Jeff Hargens, passed unamionously. Need budget calendar by February 20th. Next board meeting should start at 6:30 because of budget committee.

OLD BUSINESS- Victor made a motion to establish guide lines with no second, did not pass. Consensus was dropped. Jim and Sonny are going to attend the SDAO conference on February 8-10.

PROJECT UPDATE- Jim Jans is concentrating on Christensen Road and is gathering information on electronic meter reading.

MONTHLY REPORTS- December issued QuickBooks check report was handed out. Reservoir #5 third and final payment for HCI was singed. Managers report attached.

UNFINISHED ITEMS NOT ON AGENDA- Discussion about one meter serving multi-houses. Combine the two LPIG accounts. Jeff suggested we concentrate on water mains. Robert Colclessor suggested we call the attorney, Andy, and get an opinion on how to compensate Sharon Jans.

Victor made a motion to adjourn at 10:20p.m.