

**CORBETT WATER DISTRICT  
REGULAR MEETING OF THE BOARD  
Written Summary  
January 18, 2011**

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**Board members present:** Jeff Hargens, Robert Gaughan, Sonny Boyd, Victor Schmidt, Robert Churnside.

**Staff present:** James Jans, Shanti Kraai.

**Audience members present:** Lori Hansen, Sharon Doan, Robert Colclessor, Gordon Fulks.

Chairman **Jeff Hargens** called the meeting to order at 6:32 p.m.

**APPROVAL OF THE AGENDA**

**Robert Churnside** made a motion to approve the agenda, **Sonny Boyd** seconded, passed unanimously.

**APPROVAL OF THE MINUTES**

**Sonny Boyd** made a motion to approve the minutes of December 21, 2010 as presented, **Robert Gaughan** seconded, passed unanimously.

**LEAK ADJUSTMENTS**

**2191-00:** This case was viewed as a hardship due to the length of the water line. **Sonny Boyd** made a motion to adjust the September/October 2010 and November/December 2010 billing cycles each to the six month average prior to the leak, 6 units, **Robert Churnside** seconded, passed unanimously. **Jeff Hargens** informed the customer that leak adjustments are generally only issued once, and he recommends replacing the entire line to avoid further leaks.

**5272-00:** This case was viewed as a hardship due to the extensive repairs required to fix the leak. **Jeff Hargens** made a motion to adjust the November/December 2011 billing cycle to the six month average prior to the leak, 30 units, **Robert Gaughan** seconded, passed unanimously.

**PACE ENGINEERS: GENERAL ENGINEERING CONTRACT**

**Victor Schmidt** made a motion to continue our contract with Pace Engineers, appointing them the general engineer on record, **Robert Churnside** seconded, passed unanimously. This contract does not bind us to use any of their services.

**APPOINT BUDGET OFFICER**

**Jeff Hargens** made a motion to appoint the District Manager, James Jans, as budget officer, **Robert Gaughan** seconded, passed unanimously.

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**APPOINT BUDGET COMMITTEE MEMBERS**

Two budget committee members terms have ended, Sue Fry and Dave Mysinger. Sue Fry informed the District Clerk that she will not be renewing her term for the upcoming budget year. **Dave Mysinger** states he is unsure if he will be able to serve on the budget committee any longer. He said he will inform the District Clerk of his decision as soon as he can. **Shanti Kraai** states she will post a notice of the availability of one, and possibly two, budget committee member positions. **Robert Colclessor** states that all the recent members have been on the budget committee for many years. He states it would be a good idea to train new members to serve on the budget committee. **Gordon Fulks** said he will volunteer for the budget committee if the District cannot find other members of the community to fill the positions.

**2011 ELECTIONS**

The board of directors terms are ending this year for positions 1, 3 and 5. Jeff Hargens (position 1) and Sonny Boyd (position 5) stated they will run for office again. **Victor Schmidt** (position 3) informed the board that he will not be running again for office. He states that he has not had the time he thought he would have to attend all the board meetings.

**MONTHLY REPORTS**

**Secretary/Treasurer Financial Reports:** **Sonny Boyd** made a motion to approve the financial reports as presented, **Robert Churnside** seconded, passed unanimously.

**Managers Report:** See attached. **Gordon Fulks** would like to know if reducing the pressure on Seidl Road will in turn reduce the pressure on Woodard Road. **James Jans** states it will not. **Gordon Fulks** then inquired as to the milky appearance of the water. **James Jans** replied that the milky appearance in the water is simply air. He states that air vacs have been installed on Seidl Road to prevent this. It is scheduled to install air vacs on Woodard Road in the 2011-2012 budget year.

**PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA**

**Gordon Fulks** states that Barbara Gideon has passed away, but she would have been pleased had she been around to see what the board has done. **Gordon Fulks** would like to know what the outcome was of the customer who illegally removed his backflow. **James Jans** states that Jeff Hargens measured the elevation and determined it was under 30 feet. He states that the backflow assembly still needs to be reinstalled even if the home owner is not required to test it, so the District may perform the annual tests.

**UNFINISHED ITEMS FOR BOARD CONSIDERATION**

No comments made.

**Sonny Boyd** made a motion to adjourn the meeting, **Robert Gaughan** seconded, passed unanimously. Meeting adjourned at 7:35 p.m.