

**CORBETT WATER DISTRICT
WORKSHOP MEETING
Written Summary
January 19, 2016**

Board members present: Jeff Hargens, Robert Gaughan, Jack Garrison, Robert Churnside, Kevin Wilhelm.

Staff present: James Jans, Shanti Burns.

Audience members present: Brian Lee, David Jacob, Malcolm Freund, Marianne Pietras, Sean Palmer.

Chairman **Jeff Hargens** called the meeting to order at 6:15 p.m.

FILTER POND 1b

Discussion took place regarding the construction of Filter Pond 1b. **Jeff Hargens** said the excavation material can be used from the old filter pond on other projects. He would like the filter pond to be drained early in order to allow sufficient time to dry. It was decided that a retaining wall will not be necessary. The bid will go out in April, the award will be issued in May, and construction will begin in June. **Brian Lee** said the Board will be able to review the bid document by the 1st of March.

Meeting adjourned at 6:35 p.m.