

**CORBETT WATER DISTRICT
SPECIAL MEETING OF THE BOARD
Written Summary
January 26, 2010**

Board members present: Sonny Boyd, Robert Gaughan, Robert Churnside, Jeff Hargens (arrived at 6:25 p.m.)

Staff present: James Jans, Shanti Kraai.

Audience members present: Robert Colclessler, Malcolm Freund.

Secretary/Treasurer **Sonny Boyd** called the meeting to order at 6:12 p.m.

APPROVAL OF THE AGENDA

Robert Gaughan made a motion to approve the agenda as written, **Robert Churnside** seconded, passed unanimously.

BANK REVIEW

Sonny Boyd said when we first enrolled with West Coast Bank we were not conducting as many transactions, therefore the transaction fees were considerably lower. He states that due to all the transactions that currently take place, West Coast Bank requires a balance of \$160,000 in our checking account to avoid fees. Proposals from Bank of the West, Key Bank and Sterling Savings Bank were presented to the board. This discussion was tabled until the next board meeting when the board has more time to review the proposals.

INSURANCE REVIEW

At the prior board meeting, James Jans suggested offering part time employees half the insurance premium offered to full time employees. It was requested this situation be brought forth to legal counsel to verify that it would not be discriminatory to offer to pay for different portions of employee premiums. The response from Jordan Schrader law firm states this is not a discriminatory act. **Jeff Hargens** states he is willing to offer part time employees half the insurance premium offered to full time employees, however the employees would have to be under the Districts insurance policy. **Sonny Boyd** made a motion to offer insurance to part time employees, the District paying half the insurance premium offered to full time employees, **Robert Churnside** seconded, passed unanimously. The resolution for this item was not listed on the agenda, therefore it will be brought to the next meeting to be signed by the members of the board.

PUBLIC COMMENTS

Malcolm Freund was wondering if the new drain pipe installed on Mershon Reservoir was leaking. **James Jans** replied that the newly installed pipe was leaking at the old reservoir gate, however they are working on repairing it.

Robert Churnside made a motion to adjourn the meeting, **Sonny Boyd** seconded, passed unanimously. Meeting adjourned at 6:51 p.m.