

CORBETT WATER DISTRICT

APPROVED MINUTES

Special Meeting: 7:00 P.M.

Tuesday, February 7, 2006
Corbett, Oregon

Commissioners Present: Malcolm Freund, Robert Gaughan, Lee Wyatt, Bob Colclessler, and Marion Kirkham.

Also present were District Manager Frank Sterzinar and District Clerk Jamie Simms.

Audience Members Present: Barbara Strasbaugh, Barb Adams, and Brian James.

Chairman Freund called the special meeting to order at 7:02 p.m. at the Corbett Fire Hall. He moved the meeting to executive session stating: **PURSUANT TO ORS 192.660 (1) (h)** "To consult with attorney regarding legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed."

Chairman Freund called the special meeting back to order at 8:05 p.m., stating that there was no action from the executive session.

Chairman Freund then moved the meeting to be recessed until after the supplemental budget hearing.

Chairman Freund called the special meeting back to order at 8:20 p.m.

Budget Committee Members.

Commissioner Wyatt asked if the prior applicants for Board positions had been contacted about the vacant budget committee positions. Jamie said she had written each person a letter and had heard back from a few folks who said they were not interested in serving at this time.

Barbara Strasbaugh said she had no specific experience in budgeting but had knowledge of Water Districts and had time to put into the Committee.

Brian James said he is currently serving on the School Board and has served on the School's budget committee as well.

Commissioner Colclessler moved that Barbara Strasbaugh and Brian James be appointed to the budget committee for three years. Motion seconded by Commissioner Gaughan. Motion passed unanimously.

Frank said he had budget packets to hand out to each committee member.

Account 7310 Leak Adjustment Request.

The Board reviewed the timeline of events and the original leak adjustment form filled out by customer number 7310.

Commissioner Wyatt said she was satisfied with the information. She said the adjustment that had been given by the District Manager had not taken into account all of the leakage from the broken pipe. She felt

that this was not a second adjustment, but in actuality a fullness adjustment from the first adjustment given.

Brian James suggested that the Board might want to consider changing the policy to give the District Manager the authority to adjust one leak as opposed to one bill.

Commissioner Colclessor moved to adjust the overage on the second bill as per the standard process. Motion seconded by Commissioner Kirkham. Motion passed unanimously.

Oregon PERS ACH Requirement.

Commissioner Wyatt moved that in light of the fact that the District cannot opt out of PERS that the District follows through with ACH requirement as referred to by letter dated November 17th 2005.

Motion seconded by Commissioner Kirkham. Motion passed unanimously.

With there being no objections Chairman Freund adjourned the meeting at 8:35 p.m.