

The meeting was called to order at 7:30 p.m. by Chairman Don Vaughan. All Board members, Bill Finney, Edith Mastne, Pete Place, and Henry Schwartz were present. Also present were Chuch Stivers, Supt. Vance Hubbard, Ass't Supt. Randy Stark and Dist. Clerk Carol Quinn.

The minutes of the last meeting were read and approved as printed.

Mr. Stivers requested that the Board consider an adjustment to his water bill. He had a large leak that amounted to 166,000 gallons going through. He discovered the leak and replaced the line before the District found the leak by reading the meter. His last bills in October were for 5,000 gallons and November were 12,000 gallons. December bills were estimated. Since he moved promptly in fixing the leak, Mr. Finney moved that his bill be adjusted to a normal water bill. Mr. Place seconded. Passed. The Board received a letter from the Bjorge family. They also had a large leak that was the result of a bad part in their solar/heat pump water system. They turned the system off as soon as they were notified of the leak and had it repaired immediately. It may have been discovered sooner if the District hadn't estimated bills in December. They had 180,000 gallons go through and usually use about 20,000 gallons. Mr. Place moved that the Bjorge's billing be adjusted to normal. Mr. Schwartz seconded. Passed.

There was some discussion concerning the bids received for installing the security/fire alarm system. We received a telephone quote from Ready Alarm of West Linn. They would install the system for \$375.00 purchase price. If we would like to have it monitored it would cost \$12.50 a month. They will lease the system to us for a \$375.00 installation charge plus \$19.50 per month which includes monitoring. As references they gave Bonneville Dam and Timberline Lodge. We also received a bid from Mastertech, Inc., a division of Cascade Utilities, based in Estacada. They will lease the system for a \$288.00 installation fee and \$18.95 a month for a guaranteed 24 month which includes monitoring. We may purchase the system for \$667.00 plus \$18.00 a month for monitoring. They require the monitoring with their system. The Board discussed the options and requested a rep from Ready Alarm attend the next meeting. Their preference was not to have the system monitored as the alarm sounding should be a deterrent to burglary.

Next month will be the first Budget Committee Meeting for the 1988-1989 Budget. All Board members are asked to bring their committee person to the meeting. Mr. Place moved that Vance Hubbard be appointed Budget Officer. Mr. Finney seconded. Passed. It was decided that February 23 would be set for a meeting to discuss wage proposals between employees and Board prior to the budget proposal being presented March 8.

A computer repair firm was located and they fixed the computer. However, they have parts on hand to repair it for 2-3 years but the computer is no longer being made. The computer teacher at the school recommended the District make plans to purchase a new system as this one is obsolete. He would be willing to act as a consultant if the District would so desire. We have received some information on software and hardware systems available and will continue to research billing systems, etc.

It was reported that a safety deposit box has been rented and contains the CD's and Bonds covering the Roads and the Clerk.

The letter was sent to the Forest Service giving our input and concerns for the management plan for the Mt. Hood Forest which is within our watershed area.

Clif Graf and Randy Lee have been contacted about furnishing the District with bids to install the gate on Larch Mt. to close off an access road to unauthorized personnel. However, no bids have yet been received.

The meeting was adjourned at 8:35 p.m.