

**CORBETT WATER DISTRICT  
REGULAR WATER BOARD MEETING**

The meeting was called to order at 8:00 p.m. by Chairman Jeff Grover. The meeting was delayed by a snow storm. Board members present were Henry Schwartz and Joe Riehl. Also present were Sandra Redfern and staff members, Marc Caldwell, Torey Redfern, Jan Leckron, Supt. Randy Stark and Dist. Clerk Carol Quinn.

The minutes of the last regular meeting held January 12, 1999, and the special Board meeting held February 2, 1999, were read and approved as printed.

Under old business, Mr. Stark presented resolutions prepared as directed at the special meeting regarding the wage and salary policy and the grade and step scale. These resolutions were revised to include the changes in terms that the Board requested and they were sent to the District lawyer, Tom McPherson, for his review. Mr. McPherson notified the District that there were no problems with the resolutions. Mr. Riehl moved and Mr. Schwartz seconded the resolution regarding wage and salary policy be approved. Passed unanimously. Mr. Riehl moved and Mr. Schwartz seconded the grade and stepscale be approved. Passed unanimously.

Mr. Stark advised the Board that as part of the work on the reservoir at the treatment site Compass Corporation sent surveyors to map the topography of the site. Results show that the tank can be placed in an area already cleared on acreage the district already has leased. This survey was done the first part of January. He has also met with representatives of Murry, Smith & Assoc. Engineering concerning their working with the us to determine the size, storage needs, etc. Once this has been determined, they plan to present information on four different types of tanks for the district to consider.

Under new business Mr. Riehl moved that the Board appoint Randy Stark as budget officer for the 1999-2000 budget year. Mr. Schwartz seconded. Passed unanimously. The first budget committee meeting will be held at the regular monthly meeting, March 9.

Mr. Mastne has not submitted his resignation as yet. He also has not gone to the bank to sign the new signature card. This delays the check signing policy which was passed by the Board at last month's meeting. At this time Mr. Riehl is the other Board member who can sign the checks. Mr. Grover will contact Jim to verify if he is still planning to resign. Sue Fry has been Jim's budget committee representative. Carol will notify her regarding the budget meeting. Jim Leckron, Delbert Riehl and Mike Grover also serve on the budget committee. They will also be contacted about the meeting also.

Mr. Stark submitted his work report. The driveway to the Larch Mt. Reservoirs was repaired for the first time since 1980. There was a leak in a service line on Loudon Rd. repaired. Phil Smith, one of the owners, and Jeff Jones from Murray, Smith & Assoc. came to the district office for a meeting and toured the treatment plant and Hurlburt Road sites. Mr. Stark had contacted Murray, Smith & Assoc. in hopes of working with an engineering firm that would respond quicker and better to the District needs. Since that meeting, they have sent a copy of the scope of

work they plan to prepare which covered everything that was discussed. They have also sent a contract for the district to sign hiring them to work for us. At this time the contract has been sent to Tom McPherson for his review. Mr. McPherson is talking with Mr. Smith about a couple of items that he felt needed changed to better protect the District.

Mr. Stark told the Board that he hoped to open bids for the Hurlburt Rd. project in April. It will probably take 3-4 years to complete the whole line replacement along Hurlburt. Murray, Smith and Assoc. is preparing the plans and specifications. They are also checking on the MacInnes Road easement so that line extension can be completed.

Mr. Riehl moved that the Chairman of the Board sign the contract with Murray, Smith and Associates upon our lawyer's approval of a revised contract. Mr. Schwartz seconded. Passed unanimously. This will allow the District to proceed with the work as soon as possible.

There was some discussion of the appointment of a Board member to fill the vacancy created by Mr. Colclessor's resignation. The district had checked with Mr. McPherson to verify that there would not be a conflict of interest with Sandra Redfern being appointed. The only time there would be a conflict would be if the Board were specifically dealing with Torey Redfern, her son. At that time she should declare a "conflict of interest." Mr. Schwartz moved that the Board appoint Sandra Redfern to the Board of Commissioners of Corbett Water District to fill the remainder of Mr. Colclessor's term of office to June 30, 2001. Mr. Riehl seconded. Passed unanimously.

The meeting was adjourned at 9:10 p.m.