

CORBETT WATER DISTRICT

REGULAR MEETING

FEB. 10th, 1981

The meeting was held in the Water District office and was called to order at 7:30 PM by Chairman H. C. Ziegler. Present were Mr. Ziegler, Mr. Place, Mr. Ward Evans, ~~Bob~~ Mayes, Mr. Tom Tye, Vance Hubbard, Randy Stark and M. Bruun.

The minutes of the last meeting were read and approved.

Mr. Tye was recognized and he proceeded to give the Board details of the status of the proposed annexation of the Mamthey Rd. area, and of plans for the installation of a line there. Estimates of costs for such a line are to be gathered ready for discussion at the next regular meeting.

Mr. Tye also brought up the matter of a water storage tank which is up for bids on Feb. 23rd, at the City of Troutdale, and he was subsequently asked to investigate the condition of this tank, as well as other tanks, new and used, and other possibilities useful to the District, and to contact the Board regarding his findings in approximately a week.

Mr. Hubbard explained the background and circumstances of the District being required to mail out a notification letter on water quality, as demanded by the DEQ.

Mr. Hubbard informed the Board on the progress of the pipe storage building.

Mr. Evans moved that Mr. Hubbard proceed with the building on his choice of location using Ralph Catman for excavating and gravelling the site. Mr. Mayes seconded.
Passed

Mr. Place moved that M. Bruun be appointed Budget Officer. Mr. Evans seconded.
Passed

Mr. Place moved that Mr. Hubbard and Mr. Stark receive a salary increase of \$1,200.00 each yearly, and shall be hired on a permanent basis. Mr. Mayes seconded. Passed.

The meeting adjourned shortly after 9:00 PM

J. Ward Evans