

The meeting was called to order at 7:30 p.m. by Board Chairman H.C. Ziegler. Board members present were Pete Place, Bill Finney, Don Vaughn, and Henry Schwartz. Also present were Vance Hubbard and Kathy Hubbard who filled in for Carol Quinn.

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

The Board discussed the Water Rights Permit Renewal which comes up every five years. The cost is up from \$20.00 to \$200.00. Mr. Vaughn questioned the necessity to pay for this permit if we have already established our water rights on Gordon Creek. It was decided we would hold the check until Mr. Vaughn calls the Water Resource Dept. and gets more information.

Mr. Hubbard requested a leak adjustment for Robert Benjamin. Mr. Finney moved the amount due be adjusted to normal usage. Mr. Place seconded. Passed.

A request by Douglas Dornes to pay for a line extension in monthly installments was discussed. The 100 foot section of 4 inch pipe would cost about \$300.00. It was decided he could have 30 days to pay in full after the line was installed but The Board did not want to make a practice of carrying accounts on line extensions.

The filter plants at Blitz Brewery and Estacada Water District were discussed. Mr. Ziegler, Mr. Finney, Vance and Randy toured these plants and all agreed the Estacada system seemed closest to what we would need. Blitz uses diatomaceous earth for filtration and Estacada is a chemical plant. The Estacada plant was manufactured by Neptune Microflock. Mr. Ziegler would like the other Board Members to visit the Estacada plant and Colton has a new plant they could also tour. Our cost to build a filter plant was also discussed. It was suggested we have some filter plant manufacturing company representatives come and talk to us, they may be willing to do their own engineering. The possibility of buying a used plant from a water district going out of business was also suggested. Lee Engineering is coming to the next meeting to present their filtration plant study report. The Board will decide if they want to contact other companies after they hear Lee's report.

Mr. Finney did not want reimbursement for driving to tour the filter plants.

Mr. Place nominated Vance Hubbard to be Budget Officer for the 1986-1987 Budget. Seconded. Passed unanimously.

The meeting was adjourned at 8:30 p.m.