

The meeting was called to order at 7:30 p.m. by Chairman H. C. Ziegler. Board members present were Pete Place, Henry Schwartz, and Don Vaughan. Also present were Carol Quinn, district clerk, and Dan O'Connell.

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

Mr. O'Connell asked the Board to consider a further adjustment of his water bill than the 1/2 usage authorized by the Supt. When the extent of the leak was discovered, the O'Connell's decided to have the entire line to their home replaced. However, due to the freezing weather and snow, they have not been able to get the work done. A contractor is scheduled to begin tomorrow. After some discussion, Mr. Place moved that the bill be adjusted to an average usage for January and pay the full amount due for February. The motion died for lack of a second. Mr. Vaughan moved that the bill be adjusted to an average for January and that the Board consider an adjustment of the February bill depending on the usage when it is determined at the next Board meeting. Mr. Place seconded. Passed. Mr. O'Connell thanked the Board and left the meeting at this time.

There were two more bills discussed involving requests for adjustment. One for Mr. Santiago who was unable to attend because of work. He lives in Portland and has land that he has some stock raising. His bill normally runs the minimum of \$4.50 because they only use the water to water the stock. He fixed his leak as soon as he was notified. However after paying the adjusted to 1/2 usage figure, the bill still amounted to \$22.10. If the Board would consider a further adjustment, he would appreciate it. The Board agreed to give him 1/2 of the amount he paid as a credit towards his next bill. Mr. Chartrand was not at the meeting either but requested that the Board consider an adjustment of his bill. He normally uses about 9,000 to 11,000 gallons of water a month. According to our records, he used 75,000 gallons for the combined months of November and December. He reported that he had had no leak that had been fixed and no explanation for the large amount of usage. The January usage was back to his normal 9,000. It appeared that a hose or faucet had been left on, so the Board decided to wait until next month to check his use before considering an adjustment.

Carol reported that the \$1,000,000 liability coverage policy premium had increased about 3 times over last year, from approximately \$350.00 to \$966.00. It was decided to hold off any decision about whether to continue to carry this coverage until next month. Carol was asked to contact Chet Petersen in Ontario, Oregon for an explanation and for help in locating another carrier that would not be so costly.

Approval for installing a gate on their land has been received from Publishers Paper. This would close some public access to our watershed area. We need to contact BLM to see if they would like a lock so they can get through to their property. Mr. Vaughan will meet with Carol to draft a letter to them.

The Board appointed Vance Hubbard as Budget Officer for the 1985-86 Budget. The first Budget Committee meeting will be March 12, 1985.

At this time no candidates have filed for the two positions that will be open on the Board of Directors effective July 1, 1985. Deadline for filing at the election office is February 14, at 5:00 p.m.

Mr. Vaughan moved that the district clerk be authorized to contact for some carpet for the conference room. The cost will probably be in the \$350.00 figure. Mr. Schwartz seconded. Passed. Mr. Vaughan also noted that the Grey's would be in to touch up the paint in the conference room and should be notified that one of the lights appears to have a short. Upon completion of these repairs, payment for the work is authorized.

Mr. Schwartz notified the Board that City Liquidators has stacks of chairs that would be suitable for the conference room beginning at a cost of \$20.00 up.

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