

MINUTES

CORBETT WATER DISTRICT
SPECIAL BOARD MEETING

FEBRUARY 21, 1997

The meeting was called to order at 7:30 p.m. by Chairman Joe Rieh, Board members present were Bob Colclessor and Henry Schwartz. Also present were Supt. Vance Hubbard and Dist. Clerk Carol Quinn.

Mr. Hubbard presented a contract from Utilities Services Specialists to inspect the inside of the steel reservoir on Larch Mt. Rd. to determine what or if repairs are necessary. The quote was good through March 15. Mr. Hubbard asked the Boards okay to proceed with the inspection. The Board discussed this and Mr. Schwartz moved that Mr. Hubbard check references and if they are satisfactory, proceed with the contract. Mr. Colclessor seconded. Passed.

Mr. Hubbard presented a draft of the informational letter prepared to send to the public. Mr. Colclessor moved that the letter be sent at the end of the month. Mr. Schwartz seconded. Passed.

The Board reviewed the changes and revisions suggested by the staff to the draft of the District Rules and Regulations prepared by the District Lawyer. It was decided after discussions that more time would be needed before it could be finalized. The Board reviewed ^{to} through Page 5.

At 9:30 p.m. the meeting was adjourned.