

Minutes

Corbett Water District
Regular Monthly Water Board Meeting

March 8, 1988

The meeting was called to order at 7:30 p.m. by Vice-chairman Pete Place. Board members present were Bill Finney, and Henry Schwartz. Also present were Budget Committee members Vernon Hopp, Heini Ziegler and Jim Dhone; Supt. Vance Hubbard, Ass't Supt. Randy Stark and district Clerk Carol Quinn. A representative from Ready Alarm, Randy Hecox attended as did district customers Dortha Kirkham and Roy Collins.

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

Mr. Hecox answered questions regarding installing an alarm system at the District Office and Shop. His bid covered two door contacts, one heat detector, two smoke detectors, a control panel and alarm for a purchase price of \$875.00. This would include a one year guarantee on parts and labor. The lease option would cost \$320.00 installation and \$19.50 for a monthly fee including monitoring for a 5-year lease. The first year would be guaranteed for parts and labor also and the following 2-5 years would be parts guaranteed but the district would pay the labor charge. An additional siren for indoors as wells as outdoors would cost \$50.00 more. Mr. Finney moved to purchase the system with the two sirens. Mr. Schwartz seconded. Passed.

Dortha Kirkham explained to the Board that she had had a leak for nearly a year but with over 2000 feet of line had been unable to locate it since it had never surfaced. The last two months it had gotten quite a bit larger and her nephew had found it and it has been repaired. The Board was informed that her normal use was from 1,000 - 3,000 gallons a month. Mr. Finney moved that her bill be adjusted to charge her for 3,000 gallons from April '87 through February '88. Mr. Schwartz seconded. Passed.

Mr. Collins advised the Board that he has been getting rusty water for some time. His faucet strainers got plugged, his sinks and clothes got stained, and the cattle wouldn't drink the water. He wanted something done. Mr. Hubbard reported that he is serviced by an old cross-country line but he could be switched to a new line. However, no other customers on the old cross-country line have complained of rust and in asking several of them they advised us that their water was clear. The Board requested that Mr. Collins be switched to the new line and that he notify the District the next time his water is rusty so we can check the meter and see if the rusty water is from our line or from Mr. Collins' own service line to his home. Mr. Collins was agreeable to this suggestion.

At 8:00 p.m. the Budget Committee met to discuss the proposed 1988-1989 District Budget. Mr. Hopp was nominated to be Budget Committee Chairman. Nominations were closed. Mr. Hopp was elected. Mr. Ziegler was nominated Vice-chairman. Nominations were closed. Mr. Ziegler was elected. The committee discussed the budget as proposed regarding purchasing a new computer, a pipe pusher and generator and having funds available to begin the water treatment plant. The money for taxes was estimated by increasing our present levy by 6 per cent and allowing for a 9 per cent discount for prepayment. Following discussion, Mr. Ziegler moved that the budget be approved as presented. Mr. Dhone seconded. Passed. The Budget Committee meeting was adjourned at 8:45 p.m.

There was some discussion concerning a notification required by the State Health Division that advises customers of the danger involved with lead pipes and lead in the water. This notification must be in a newspaper or by letter to all customers by January 19, 1988. The District has no lead pipes, does not use lead solder, and the water contains no lead. This information would be included with the notification although some private homes may contain this type of plumbing. The concensus was to use a letter but no action was taken at this time.

The meeting was adjourned at 9:00 p.m.

