

The meeting was called to order at 7:30 p.m. by Board Chairman H. C. Ziegler. Board members present were Pete Place, Henry Schwartz and Don Vaughan. Also present were budget committee members Jim Dhone and Mike Taylor, Supt. Vance Hubbard, Ass't Supt. Randy Stark, Dist. Clerk Carol Quinn and Susie Lewis. Budget committee member Jesse White arrived at 8:00 p.m. for the Budget Committee Meeting.

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

Susie Lewis requested the Board consider adjusting her bill further due to a leak she had. It began during the month of February and was fixed as soon as it was discovered. Her normal bill is 4,000 to 5,000 gallons a month but with the leak it ran 53,000. Mr. Place moved that the bill be adjusted to average. Mr. Schwartz seconded. Passed.

The proposals were received to perform the annual audit of the District's books. Two proposals were received - one from our current auditor, Deloitte Haskins and Sells for \$3,500 and one from Carol Jones for \$2,100. Mrs. Jones has been doing the auditing for the Corbett School District and for the Corbett Fire District. She also send a list of additional references. Mr. Place moved that the district accept the proposal from Carol Jones. Mr. Vaughan seconded. Passed.

There was some discussion on whether to renew the computer service and maintenance agreement at a cost of \$700.00 for the year. This is a considerable fee to have the system cleaned twice a year. However, if something does break, the agreement covers replacement of parts at no additional cost to the District. Also to be considered is the fact that we do not know other computer maintenance people and our computer make does not supply service reps for their equipment. As the computer was a major investment, it was decided to renew the contract and to consider it a type of insurance policy. Mr. Vaughan so moved. Mr. Place seconded. Passed.

The Budget Committee Meeting was called to order at 8:00 p.m. Nominations were opened for Chairman. Mr. Vaughan nominated Jim Dhone. There were no other nominations. Mr. Dhone was elected chairman. Nominations were opened for Budget Committee Secretary. Mr. Place nominated Mr. White. Nominations were closed. Mr. White was elected secretary.

The Budget Committee read and discussed the 1987-1988 budget message and proposal as submitted by Vance Hubbard, budget officer. The main emphasis of the budget is to save money for the Water Treatment Plant. There was considerable discussion how by postponing line replacement and other capital improvements and increasing the water rates, the District has been able to save a considerable amount in a short time for this project. The Budget Committee declined comment on the salary proposal advising the board that this was their responsibility to determine, but that the proposed budget total agreeable. They felt the proposal was well presented and the District was to be commended for its handling of fiscal responsibility. Mr. White moved the budget be approved by the Budget Committee. Mr. Taylor seconded. Passed.

The meeting was adjourned at 8:45 p.m.