

The meeting was called to order at 7:30 p.m. by Chairman H. C. Ziegler. All Board Members, Richard McNulty, Pete Place, Henry Schwartz, and Don Vaughan were present. Also present were Carol Quinn, Dist. Clerk, and John Lammert.

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

Mr. Lammert notified the Board that with additional building at Camp Crestview and the requirements to instal sprinklers, it will be necessary to have a larger water line servicing Camp Crestview rather than the present 2 inch line. He asked the Board if the District would share some of the costs, supplying the 4 inch line with the Camp paying the difference to buy and lay a 6 inch line. He asked if he could have a private contractor do some of the work if he could find someone who would do it for less. The Board agreed as long as it was done under the direction of the District Superintendent to meet his specifications. Mr. Lammert advised the Board he would like to have the project finished by June 1, 1985. Since Superintendent Vance Hubbard was not able to attend the meeting due to the death of Frank Fagan, the Board agreed to authorize Camp Crestview to proceed with the 6 inch line at the descretion of Mr. Hubbard. Mr. McNulty so moved. Mr. Place seconded. Passed. Mr. Lammert left the meeting at this time.

Mr. Ziegler notified the Board that there are three families who have been on one meter on Stevens Rd. Since this meter was installed, a new line was put in by A.H.E.C. that goes by these houses. Their old line has a leak and they would like to hook up to the new line. However, they will have to work out a authorization and compensation with A.H.E.C. At that time we can hook up a meter for each house upon receipt of a hookup fee.

Due to a problem of a blow off of the main 8 inch line in Springdale, customers in that area were without water for a time last week. As a result of this a reservoir was drained and the water was very dirty with the sediment being stirred up. We had one customer request the District pay for a dry cleaning bill because she had several white items that became rust stained from the water when they were washed. The bill is \$30.00. In the interest of good public relations, Mr. Vaughan so moved. Mr. Place seconded. Passed.

Upon the recommendations of our insurance agent and our lawyer, Mr. Vaughan moved that the District renew a \$1,000,000 liability policy even though the premium had risen 300 % over last year. Mr. Place seconded. Passed.

Mr. Vaughan read a letter he had prepared to send to the District Ranger of the U.S. Forest Service regarding our request that they close the Camp A Loop Road to public access by motor vehicles in the interests of water safety. We have received permission from BLM and Publishers Paper to gate an unimproved road that services their property in our watershed. Mr. Ziegler notified the Board that he had talked with State Rep. Rick Kotulski concerning the requirement that we build a filtration plant because of a surface water source while Portland is not required to build such a plant even though they also have a surface water source. Mr. Kotulski advised that his services were available should we need them regarding the watershed closure (which Portland has) or the filtration plant.

Mr. McNulty reviewed the contract for repair and maintenance on our computer in the amount of \$800.00 from J.K.L. Computers. This is the same company who serviced it last year and they honored their commitment. This year the contract is \$75.00 less than last year. Mr. McNulty moved that the contract be accepted with the stipulation that back-up equipment be provided if the computer down time would be longer than 24 hours. Mr. Place seconded. Passed.

Mr. Ron Burbach arrived for the Budget Committee Meeting. The Budget Committee Meeting was called to order at 8:15 p.m. Mr. Place nominated Mr. Burbach as chairman of the Budget Committee. Mr. Schwartz seconded. Passed. The budget committee read the message prepared by Budget Officer Vance Hubbard. There was some discussion and questions asked and answered concerning this proposal. It was decided that any raises for personnel would be discussed at a later time with Mr. Hubbard and the budget could be modified to reflect these changes at the Budget Hearing held in June. Mr. Ziegler moved that the budget be approved as proposed. Mr. Place seconded. Passed. The meeting was adjourned at 9:10 p.m.